



## LOS ANGELES ACADEMY OF ARTS AND ENTERPRISE

BOARD OF DIRECTORS - REGULAR MEETING - B

Monday, June 13, 2016 at 5:40 PM

Location: 600 S La Fayette Park Place, Los Angeles

Conference call telephone 1-877-366-0711

Participant Code: 84914632#

*In accordance with the Americans with Disabilities Act (ADA), Los Angeles Academy of Arts and Enterprise (LAAAE), will provide accommodations with reasonable advanced notice, for any individual with a disability needing to participate in the Board Meeting and/or access the information therein. Please contact the Main Office at (213) 487-0600 to request such accommodations.*

*In accordance with Government Code Section 54954.2, to accommodate the requirement of Brown Act, the agenda for the meeting was posted in the lobby on the first floor and next to main office on the second floor of 600 S. La Fayette Park Place, in addition the Los Angeles Academy of Arts and Enterprise website 72 hours prior to this meeting.*

*LAAAE prohibits discrimination, harassment, intimidation and bullying based on actual or perceived race or ethnicity, ethnic group identification, ancestry, nationality, national origin, religion, color, creed, sex, sexual orientation, gender, gender identity, gender expression, mental or physical disability, age, genetic information, or on the basis of a person's association with a person or group with one or more of these actual or perceived characteristics, in any program or activity it conducts or to which it provides significant assistance.*

### **Board of Directors**

Moctesuma Esparza

Tonantzin Esparza

Hector Orcí

Norma Orcí

Eduardo Prado

Otto Padron

Victor Rodriguez

### **AGENDA**

---

1. Welcome - Call to Order – Roll Call – Establish Quorum
2. Approval of Agenda
3. Approval of Previous Meeting Minutes
4. Consent Agenda
  - a. No Items
5. Principal Update
  - a. Enrollment Update
  - b. Academic Update
  - c. Facility Update
6. Stakeholder Update
7. Public Comment

8. Old Business

- a. Update on Proposition 39 (2015/16) - Alternative Agreement
- b. Update on Proposition 39 (2016/17)

9. New Business

- a. Review and Approve Financial Reports
  - i. Balance Sheet
  - ii. Income Statement
  - iii. Budget to Actuals
  - iv. Cash Flow
  - v. Check Register
- b. Review and Approval of Application for Facilities Grant Program (SB 740)
- c. Review and Approval of the Charter Schools Annual Funding Information Survey (2016-17)
- d. Review and Approval of Consolidated Application (ConApp) Submission to Consolidated Application Reporting System (CARS)
- e. Review and Adoption of the Local Control and Accountability Plan (LCAP) (2016-2019)
- f. Resolution to Accept the Single Year Co-Location Facilities Use Agreement under Proposition 39
- g. Approval of Notice to LAUSD SELPA of Intent to Explore Options for SELPA Membership
- h. Review and Approval of Contract for Northwest Education Association (NWEA) Measures of Academic Progress (MAP)
- i. Review and Approval of Amended Uniform Complaint Procedure (UCP) – Course Period without Educational Content
- j. Ratification of Paybridge Agreement
- k. Ratification of Didi Hirsch Mental Health Services Memorandum of Understanding
- l. Approval of Total Education Solutions (TES) Agreement (2016-17)
- m. Ratification of CharterSafe Proposal (2016-17)
- n. Approval of Provisional Internship Permit for James Joseph to Teach Mathematics
- o. Approval of Provisional Internship Permit for Joanna Coronel to Teach English Language Arts
- p. Approval of Provisional Internship Permit for Tiana Alvarez to Teach Physical Education

10. Announcements

11. Closed Session

- a. Case Review/Planning

12. Adjournment