



LOS ANGELES ACADEMY OF ARTS AND ENTERPRISE

BOARD OF DIRECTORS - REGULAR MEETING

Wednesday, February 24, 2016 at 5:30 PM

Location: 600 S La Fayette Park Place, Los Angeles

Conference call telephone 1-877-366-0711

Participant Code: 84914632#

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. Certification of Compliance

To accommodate the requirement of Government Code Section 54954.2 in accordance with the Brown Act provisions; 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. LaFayette Park Place, in addition the Los Angeles Academy of Arts and Enterprise website 72 hours prior to this meeting.

3. Approval of Agenda

4. Approval of Previous Meeting Minutes

5. Consent Agenda

a. No Items

6. Principal Update

a. Enrollment Update

b. Academic Update

c. Facility Update

7. Stakeholder Update

8. Public Comment

9. Old Business

a. Resolution to Adopt Proposition 39 Alternative Agreement 2015/16

b. Discussion of Proposition 39 Offer 2016/17

c. Discussion of Aztecs Rising MOU

10. New Business

a. Re-Election of Board Officers

b. Review and Approve Financial Reports

i. Balance Sheet

ii. Income Statement

iii. Budget to Actuals

iv. Cash Flow

v. Check Register

c. Ratification of Second Interim Report

d. Adoption of Revised Budget

e. Ratification of the School Accountability Report Card (SARC)

f. Discussion of LCAP

g. Discussion of Form 700 Statement of Economic Interests

h. Ratification of Asset Search Proposal

i. Discussion of Graduation Criteria and No 'D' Policy

j. Ratification of 600 S. LaFayette Park Place Lease Renewal

- k. Determination of Allocation of E-Rate Benefit – TelePacific and Time Warner Cable
- l. Adoption of Revised Conflict Resolution Process
- m. Adoption of Revised Uniform Complain Procedure
- n. Adoption of Math Placement Policy
- o. Resolution to Establish Los Angeles Academy of Arts and Enterprise as a Safe Zone and Resource Center for Families Threatened by Immigration Enforcement
- p. Adoption of Principles of Professional Conduct and Professional Boundaries Policy
- q. Appointment of Audit Committee
- r. Reengagement with Christy White for Fiscal Year 2014-2015 Audit

11. Announcements

- a. Student Wins Guitar
- b. LAUSD Compliance Visit, March 1, 2016
- c. Schoolwide Retreat and Family Fiesta – March 18, 2016
- d. California Charter School Conference – March 14-17, 2016

12. Closed Session

- a. Case Review/Planning

13. Adjournment