



LOS ANGELES ACADEMY OF ARTS AND ENTERPRISE

BOARD OF DIRECTORS - REGULAR MEETING

Wednesday, April 27, 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

In accordance with the Americans with Disabilities Act (ADA) Los Angeles Academy of Arts and Enterprise 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 herein. Please contact the Main Office at (213) 487-0600 to request such accommodations.

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. La Fayette 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. Action on Proposition 39 Alternative Agreement 2015/16
 - b. Resolution to Adopt the Proposition 39 Offer 2016/17
10. 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. Ratification of Second Interim Report 15/16
 - c. Review and Adoption of Preliminary Budget 16/17
 - d. Submission Approval for Government Compensation in California Report
 - e. Acceptance of LAUSD Compliance Visit – Financial Analysis
 - f. Annual Review and Re-adoption of Wellness Policy
 - g. Determination of Employee Benefits Provider for 2016-17 School Year
 - h. Determination of Insurance Provider for Employee Benefits for 2016-17 School Year

- i. Termination of Professional Employer Organization Services with ADP
- j. Adoption of the Teacher Evaluation Instrument
- k. Review and discussion of YPI Liability Waiver
- l. Ratification of Packrat Agreement (Storage)
- m. Action on E-Rate
- n. LCAP Public Hearing
- o. 2016-17 School Calendar
- p. Discussion Schoolwide Retreat – March 18, 2016

11. Announcements

12. Closed Session

- a. Case Review/Planning

13. Adjournment