



LOS ANGELES ACADEMY OF ARTS AND ENTERPRISE

BOARD OF DIRECTORS - REGULAR MEETING

Thursday, December 15, 2016 at 5:30 PM

Location: 1200 West Colton Street, Room 3-325, Los Angeles, CA 90026

Conference call telephone 1-877-366-0711

Participant Code: 84914632#

NOTICES

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In accordance with Government Code Section 54954.2, to accommodate the requirement of Brown Act, the agenda for the meeting was posted next to Room 3-325 at 1200 W. Colton Street, Los Angeles, CA 90026 and on LAAAE's website, 72 hours prior to this meeting.

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Board of Directors

Moctesuma Esparza

Tonantzin Esparza

Hector Orcí

Norma Orcí

Eduardo Prado

Otto Padrón

Victor Rodriguez

Founder Director Emeritus

Paul Cummins

AGENDA

1. Welcome - Call to Order – Roll Call – Establish Quorum
2. Approval of Agenda
3. Approval of Previous Meeting Minutes
 - a. November 18, 2016

4. Principal Update
 - a. Enrollment Update
 - b. Academic Update
 - c. Recruitment Plan Update
5. Stakeholder Update
 - a. Youth Policy Institute Programming Update
6. Public Comment
7. Old Business
8. New Business
 - a. Approval of Financial Reports
 - i. Balance Sheet
 - ii. Income Statement
 - iii. Budget to Actuals
 - iv. Cash Flow
 - v. Check Register
 - b. Approval of the 1st Interim Report for the 2016/17 FY
 - c. Reelection of Board Member Tonantzin Esparza
 - d. Adoption of the Revised Uniform Complaint Procedure (UCP)
 - e. Adoption of the College Readiness Block Grant Plan
 - f. Approval of Variable Term Waiver for James Joseph to Teach Mathematics (6th-12th grade)
 - g. Approval of Limited Assignment Permit Application for Cara Lavigna to Teach Business (6th-12th grade)

h. Adoption of the Revised Teacher Evaluation Instrument aligned to College Ready Teaching Framework (CRTF)

i. Adoption of the Revised Administrative Evaluation Instrument aligned to the College Ready Teaching Framework (CRTF)

9. Announcements

a. Winter Break- December 19- January 1, 2016

b. School Resumes- January 2, 2016

c. Schoolwide Assembly- January 6, 2016

10. Closed Session

a. Public Employee Performance Evaluation, Title: Principal

b. Case Review/Planning

11. Adjournment