



**LOS ANGELES ACADEMY OF ARTS AND ENTERPRISE**

**BOARD OF DIRECTORS MEETING**

Wednesday, April 24, 2019 at 5:30 p.m.

Location: 1200 W. Colton Street, Room 3-326, Los Angeles

Call in Location: 4975 W. Pico Blvd, Third Floor Executive Conference Room, Los Angeles

Conference call telephone 1-877-366-0711

Participant Code: 84914632#

**NOTICES**

*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 desiring to participate at 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 comply with the Brown Act, the agenda for the meeting was posted next to Room 3-320 at 1200 W. Colton Street, Los Angeles, CA 90026, at 4975 West Pico Boulevard, Los Angeles, CA 90019, and on LAAAE's website, 72 hours prior to this meeting. Board meeting materials will be available at the welcome table.*

*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, marital status, pregnancy, medical condition, military or veteran status, immigration status, 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**

Victoria Castro

Moctesuma Esparza

Tonantzin Esparza

Hector Orcí

Norma Orcí

Otto Padrón

Julio Vallejo

**Founder Director Emeritus**

Paul Cummins

## MINUTES

1. Welcome - Call to Order - Roll Call - Establish Quorum. Board Chair Moctesuma Esparza called the meeting to order at 5:49 pm. Roll call was made, and quorum was established. Board members who participated included: Moctesuma Esparza, Hector Orcí, Norma Orcí, Otto Padrón, and Julio Vallejo. Others who participated in the meeting included: Antonio Caballero, David Calvo, Michael Coleman, David DeFrenza, Danny Diaz, Erlinda Govea, and Ericka Solis.
2. Approval of Agenda. The board unanimously approved the agenda for the April 24, 2019 meeting. Motion to approve by Hector Orcí; second by Julio Vallejo.
3. Stakeholder Update. The student leadership class presented to the board a series of reports on their class activities and organized events from January 2019 through the present. Students provided visuals and descriptions of their fundraising attempts, goals, and successes as well as their assessed areas of improvement to provide stakeholders with improved leadership activities and strategies in the future.
4. Public Comment. There was none.
5. Approval of Previous Meeting Minutes. The board unanimously approved the February 20, 2019 meeting minutes. Motion to approve by Hector Orcí; second by Julio Vallejo. The board unanimously approved the April 3, 2019 meeting minutes. Motion to approve by Julio Vallejo; second by Hector Orcí.
6. Principal Update. Principal David Calvo presented an update on the status of school enrollment and trends. Continuous ongoing recruitment efforts were reported. The students of the month for January through April were recognized. Students are recognized

through the WASC schoolwide learner outcomes. Since the faculty are working on revising these, students were recognized with the revised outcomes effective April.

7. Consent Agenda. The board unanimously adopted the consent agenda, except item i., Ratification of Proposition 39 Facilities Use Agreement for School Years 2017 – 2018 and 2018 - 2019. The other remaining consent agenda items included; a. Adoption Secondary District Plan and Application for Work Experience Education (WEE) Program with California Department of Education; b. Ratification of Los Angeles County Educational Passport System Data Sharing Memorandum of Understanding; c. Ratification of Agreement to Amend Charter to Incorporate LAUSD Board-Approved District Required Language; d. Ratification of Amendment No. 1 to the Data Use Agreement between Los Angeles Academy of Arts and Enterprise and Los Angeles Unified School District for the Disclosure of Education Records; e. Adoption of School Calendar and Bell Schedule for school year 2019 – 2020; f. Ratification of Employee Agreements; g. Ratification of Agreement with Edgenuity for Credit Recovery Options; h. Ratification of Intern Credential Participation with California State University, Los Angeles; j. Resolution to Stand for all Students, Defend Great Public Schools, Opposition to AB 1505, AB 1506, AB 1507, and AB 1508. Motion to adopt consent agenda items, except item i., by Hector Orcí; second by Julio Vallejo.
8. New Business
  - a. Approval of Financial Reports. Joshua Eng from Charter School Management Corporation presented the financial reports including the February and March balance sheet, income statement, budget to actuals, cash flow, check register, and bank

reconciliations. Motion to approve financial reports by Hector Orcí; second by Otto Padrón.

- b. Review of Brown Act. The board reviewed the Brown Act. No action was taken.
- c. Review of Form 700 Statement of Economic Interests. The board reviewed Form 700 Statements of Economic Interests. No action was taken.
- d. Review of Homeless and Foster Youth Policy. The board reviewed the Homeless and Foster Youth Policy. The policy was updated to reflect names of current staff. No other action was taken.
- e. Review of Uniform Complaint Procedure (UCP). The board reviewed the Uniform Complain Procedure (UCP). The policy was updated to reflect names of current staff. No other action was taken.

- 9. Announcements. The VAPA show and multiple student activities will occur next month.
- 10. Closed Session. The board unanimously recessed into closed session at 6:53 pm. Motion to recess by Hector Orcí; second by Otto Padrón. The closed session items were a. Case Review/ Planning and b. Public Employee Performance Evaluation, Title: Principal. The board reconvened from closed session at 7:02 pm. No action was taken.
- 11. Adjournment. The board unanimously adjourned the meeting at 7:03 pm. Motion to adjourn by Hector Orcí; second by Otto Padrón.

Signed:



---

Julio Vallejo, Secretary

06/19/2019

---

Date