



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

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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.

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Board of Directors

Victoria Castro

Moctesuma Esparza

Tonantzin Esparza

Hector Orcí

Norma Orcí

Otto Padrón

Julio Vallejo

Founder Director Emeritus

Paul Cummins

AGENDA

1. Welcome - Call to Order - Roll Call - Establish Quorum
2. Approval of Agenda
3. Stakeholder Update
4. Public Comment
5. Approval of Previous Meeting Minutes
6. Principal Update
 - a. Enrollment Update
 - b. Academic Update
 - c. Dashboard Presentation
 - d. Arts
 - e. Students of the Month
 - i. Lifelong Learners: Claudia Cruz, January; Febe Rivera, February; Rockelle Aguilar, March
 - ii. Academic Achievers: Telesforo Gonzalez, January; Ashley Aguilar, February; Eneyda Ajanel, March
 - iii. Artists and Entrepreneurs: Nathalie Castro, January; Adrienne Torres, February; Andres Ardon, March
 - iv. Advocates for Social Change: Karina Sanchez, January; Bryan Lopez Izaguirre, February; Melissa Hernandez, March
 - v. Effective Communicators: Osman Amaya, January; Laura Vasquez, February; Noelia Alvarez, March

- vi. Empathy: Kacey Lara, April
- vii. Integrity: Hans Huinac, April
- viii. Respect: Nelly Cruz, April
- ix. Perseverance: Yamilet Liborio, April
- x. Innovation: Blanca Gomez, April

7. Consent Agenda

- 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
- i. Ratification of Proposition 39 Facilities Use Agreement for School Years 2017 – 2018 and 2018 – 2019

- j. Resolution to Stand for all Students, Defend Great Public Schools, Opposition to AB 1505, AB 1506, AB 1507, and AB 1508.

8. New Business

a. Approval of Financial Reports

- i. Balance Sheet (February, March 2019)
- ii. Income Statement (February, March 2019)
- iii. Budget to Actuals (February, March 2019)
- iv. Cash Flow (February, March 2019)
- v. Check Register (February, March 2019)
- vi. Bank Reconciliations (February, March 2019)

b. Review of Brown Act

c. Review of Form 700 Statement of Economic Interests

d. Review of Homeless and Foster Youth Policy

e. Review of Uniform Complaint Procedure (UCP)

9. Announcements

10. Closed Session

a. Case Review/Planning

b. Public Employee Performance Evaluation, Title: Principal

11. Adjournment