



LOS ANGELES ACADEMY OF ARTS AND ENTERPRISE

BOARD OF DIRECTORS MEETING

Wednesday, June 19, 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. Empathy: Natalie Mancilla, May
 - ii. Integrity: Abraham Flores, May
 - iii. Respect: Marisol Ardon, May
 - iv. Perseverance: Marcela Lopez, May
 - v. Innovation: David Gutierrez, May
7. Consent Agenda
 - a. Adoption of 2019 – 2020 Board Meeting Calendar
 - b. Adoption of CharterSAFE Proposal to continue providing insurance services for 2019
- 2020
8. New Business

- a. Approval of Financial Reports
 - i. Balance Sheet (April - May 2019)
 - ii. Income Statement (April - May 2019)
 - iii. Budget to Actuals (April - May 2019)
 - iv. Cash Flow (April - May 2019)
 - v. Check Register (April - May 2019)
 - vi. Bank Reconciliations (April - May 2019)
- b. Adoption of 2017 IRS Form 8868, 2017 IRS Form 8879-EO, 2017 IRS Form 990, 2017 FTB Form 199, and 2017 FTB Form 8453-EO Submission
- c. Review and Possible Action Relating to [California School Dashboard](#)
- d. Hearing for Local Control and Accountability Plan
- e. Adoption of 2019 – 2020 Local Control and Accountability Plan
- f. Adoption of 2019 – 2020 Budget
- g. Adoption of Commission on Teacher Credentialing 2019 – 2020 Declaration of Need for Fully Qualified Educators

9. Announcements

10. Closed Session

- a. Case Review/Planning
- b. Public Employee Performance Evaluation, Title: Principal

11. Adjournment