



## LOS ANGELES ACADEMY OF ARTS AND ENTERPRISE

### BOARD OF DIRECTORS - REGULAR MEETING

Tuesday, August 30, 2017 at 5:00 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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### Minutes


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1. Welcome - Call to Order – Roll Call – Establish Quorum. Board Chair Moctesuma Esparza called the board meeting to order at 5:23 PM. Roll call was completed and quorum was established. Board members who participated in the meeting included: Moctesuma Esparza, Tonantzin Esparza, Hector Orcí, Norma Orcí, and Eduardo Prado. Others who participated in the meeting included: David Calvo, Danny Diaz, and Kelly O'Brien.
2. Approval of Agenda. The board unanimously approved the August 30, 2017 meeting agenda. Motion to approve by Tonantzin Esparza; second by Hector Orcí. The board asked

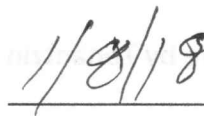
for Public Comment. No public comment was made. The board requested that the financial reports be presented at each board meeting.

3. Reelection of Board Members Moctesuma Esparza, Hector Orcí, and Norma Orcí effective June 20, 2017 and Otto Padrón effective June 26, 2017. The board unanimously approved the reelection of the board members Moctesuma Esparza, Hector Orcí, and Norma Orcí effective June 20, 2017 and Otto Padrón effective June 26, 2017. Motion to reelect by Tonantzin Esparza; second by Eduardo Prado.
4. Approval of California School Finance Authority State Charter School Facilities Incentive Grants Program Grant Agreement Number 13-21. The board unanimously approved the California School Finance Authority State Charter School Facilities Incentive Grants Program Agreement Number 13-21. Motion to approve by Norma Orcí; second by Eduardo Prado.
5. Resolution to Accept the Terms and Conditions of the California School Finance Authority State Charter Schools Facilities Incentive Grants Program Grant Agreement Number 13-21. The board unanimously resolved to accept the terms and conditions of the California School Finance Authority State Charter Schools Facilities Incentive Grants Program Agreement Number 13-21. Motion to resolve by Hector Orcí; second by Tonantzin Esparza.
6. Adjournment. The board unanimously adjourned the meeting at 6:02 PM. Motion to adjourn by Hector Orcí; second by Tonantzin Esparza.

Signed:



Hector Orcí, Secretary



Date