



## LOS ANGELES ACADEMY OF ARTS AND ENTERPRISE

### BOARD OF DIRECTORS - REGULAR MEETING

Friday, December 15, 2017 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

*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 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.*

*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, 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.*


### Minutes

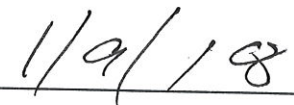
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1. Welcome - Call to Order – Roll Call – Establish Quorum. Board Chair Moctesuma Esparza called the board meeting to order at 5:37 PM. Roll call was completed and quorum was established. Board members who participated in the meeting included: Moctesuma Esparza, Tonantzin Esparza, Hector Orcí, and Otto Padrón. Others who participated in the meeting included: David Calvo and Fredrick Lanuza.
2. Approval of Agenda. The board unanimously approved the agenda for the December 15, 2017 meeting. Motion to approve by Hector Orcí; second by Tonantzin Esparza.

3. Approval of Previous Meeting Minutes. The board unanimously approved the August 30, 2017 meeting minutes. Motion to approve by Hector Orcí; second by Otto Padrón. The board unanimously approved the September 27, 2017 meeting minutes. Motion to approve by Hector Orcí; second by Otto Padrón. The board unanimously approved the November 29, 2017 meeting minutes. Motion to approve by Hector Orcí; second by Tonantzin Esparza.
4. Stakeholder Update. There was none.
5. Public Comment. There was none.
6. Closed Session. The board recessed into closed session at 5:44 PM. Motion to recess by Tonantzin Esparza; second by Hector Orcí. The closed session noticed agenda item was *Public Employee Performance Evaluation, Title: Principal*. The board reconvened from closed session at 6:12 PM. No action was taken.
7. Announcements. The LAAAE board will reconvene on Monday, December 18 at 6:30 PM.
8. Adjournment. The board unanimously adjourned the meeting at 6:14 PM. Motion to adjourn by Tonantzin Esparza; second by Hector Orcí.

Signed:

  
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Hector Orcí, Secretary

  
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Date