



LOS ANGELES ACADEMY OF ARTS AND ENTERPRISE

BOARD OF DIRECTORS - REGULAR MEETING

Monday, December 18, 2017 at 6:30 pm

Location: 4975 West Pico Boulevard, 3rd Floor Executive Conference Room,
Los Angeles, CA 90019

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 the 3rd Floor Executive Conference Room at 4975 West Pico Boulevard, Los Angeles, CA 90019 and 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

1. Welcome - Call to Order – Roll Call – Establish Quorum. Board Chair Moctesuma Esparza called the board meeting to order at 6:33 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.
2. Approval of Agenda. The board unanimously approved the December 18, 2017 meeting agenda. Motion to approve by Tonantzin Esparza; second by Hector Orcí.

3. Approval of Previous Meeting Minutes. The board unanimously approved the December 15, 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 unanimously recessed into closed session at 6:35 PM. Motion to recess by Tonantzin Esparza; second by Otto Padrón. The closed session noticed agenda item was *Public Employee Discipline/Dismissal/Release, Title: Principal*. The board reconvened from closed session at 6:56 PM. The board released the public employee from the at-will agreement.
7. Announcements. Board Chair Moctesuma Esparza appointed Board Vice-Chair Hector Orcí to oversee the day-to-day school operations throughout the leadership transition.
8. Adjournment. The board unanimously adjourned the meeting at 6:58 PM. Motion to adjourn by Tonantzin Esparza; second by Hector Orcí.

Signed:



Hector Orcí, Secretary

1-9-18

Date