



LOS ANGELES ACADEMY OF ARTS AND ENTERPRISE

BOARD OF DIRECTORS - REGULAR MEETING

Wednesday, September 27 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.

Board of Directors

Moctesuma Esparza

Tonantzin Esparza

Hector Orcí

Norma Orcí

Eduardo Prado

Otto Padrón

Victor Rodriguez

Founder Director Emeritus

Paul Cummins

AGENDA

1. Welcome - Call to Order – Roll Call – Establish Quorum
2. Approval of Agenda
3. Approval of Previous Meeting Minutes
 - a. June 20, 2017
 - b. August 30, 2017
4. Principal Update
 - a. Enrollment Update
 - b. Academic Update
 1. Dashboard Presentation
 2. Arts
 - i. Fieldtrips, Cultural Events
 - c. Recruitment Plan Update
 - d. Recognitions
 1. Student of the Month (August 2017)
 2. Teacher of the Month (August 2017)
5. Stakeholder Update
6. Public Comment
7. New Business
 - a. Approval of Financial Reports
 1. Balance Sheet
 2. Income Statement
 3. Budget to Actuals
 4. Cash Flow
 5. Check Register
 6. Unaudited Actuals
 - b. Adoption of Revised Budget 2017-18
 - c. Ratification of Consolidated Application (ConApp) via Consolidated Application Reporting System (CARS)

- d. Ratification of Federal Cash Management Data Collection Report
- e. Ratification of Application for Charter Schools Annual Funding Information Survey
- f. Ratification of Mandate Block Grant
- g. Resolution to Open Bank Account with City National
- h. Resolution to Close Bank Account at Pacific Western Bank
- i. Adopt Education Protection Account Resolution
- j. Ratification of Pacific Western Bank Signatories
- k. Ratification of ACH Limit Pacific Western Bank
- l. Approval of 2017-18 Revised School Calendar
- m. Resolution to Apply for Proposition 39 Facilities 2018/19
- n. Determination and Notification of Custodian of Records
- o. Ratification and/or approval of ongoing contracts, agreements, and MOUs
 - 1. 21st Century Staffing
 - 2. Alta
 - 3. CharterSafe
 - 4. Didi Hirsch
 - 5. DirectEd
 - 6. FreshStart
 - 7. Gaggle
 - 8. GE Capital
 - 9. Hess & Associates
 - 10. Invo HealthCare Associates
 - 11. Kaiser
 - 12. Los Angeles County Office of Education
 - i. School-Based Medical Administrative Activities (SMAA)
 - ii. School Business Services Unit
 - 13. Law Offices of Young, Minnie, & Corr LLP
 - 14. Paybridge
 - 15. PRN

16. Total Education Solutions (TES)
17. Youth Policy Institute
 - a. 21st Century
 - b. After School Education & Safety ASES)
 - c. Promise Zone Full Service Community School
 - d. School Climate Transformation Grant
- p. Ratification of New Agreements, MOU, and Contracts
 1. EyeMed
 2. Kaiser
 3. Latino Film Institute
 4. Navia
 5. Uncommon Schools (Teach Like a Champion)
 6. Youth Policy Institute – Career Technical Education Incentive Grant
- q. Ratification of Employee Agreements
 1. Faculty
 2. Staff
 3. Principal
 - i. Public Statement of Executive Compensation
- r. Ratification of Curriculum Purchases
 1. McGraw Hill, StudySync (English)
 2. CPM (Math)
 3. Curriculum Associates, I-Ready (Benchmarking, Intervention)
8. Approval of Updated Statement of Information
9. Approval of the Student and Family Handbook
10. Approval of Uniform Complaint Procedure (UCP)
11. Review of Updated Conflict of Interest Policy
12. Review of California Dashboard Local Indicator Reports
 - a. Priority 1
 - b. Priority 2
 - c. Priority 3

d. Priority 6

13. Discussion of Revised Graduation Requirements

1. Cultural Events

14. Closed Session

a. Public Employment, Title: Principal

b. Case Review/Planning

15. Announcements

16. Adjournments