



## **LOS ANGELES ACADEMY OF ARTS AND ENTERPRISE**

### **BOARD OF DIRECTORS - REGULAR MEETING**

Monday, December 18, 2017 at 6:30 PM

Location: 4975 West Pico Blvd., 3<sup>rd</sup> Floor, Executive Conference Room

Los Angeles, CA 90019

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 the 3<sup>rd</sup> Floor, Executive Conference Room at 4975 West Pico Blvd., 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. Board meeting materials will be available at the welcome table.*

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#### **Board of Directors**

Moctesuma Esparza

Tonantzin Esparza

Hector Orcí

Norma Orcí

Eduardo Prado

Otto Padrón

Victor Rodriguez

#### **Founder Director Emeritus**

Paul Cummins

## **AGENDA**

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1. Welcome - Call to Order – Roll Call – Establish Quorum
2. Approval of Agenda
3. Approval of Previous Meeting Minutes
4. Stakeholder Update
5. Public Comment
6. Closed Session
  - a. Public Employee/ Discipline/Dismissal/Release: Title: Principal
7. Announcements
8. Adjournment