



## LOS ANGELES ACADEMY OF ARTS AND ENTERPRISE

### BOARD OF DIRECTORS –MEETING

Tuesday, May 1, 2018 at 5:30 p.m.

Location: 1200 W. 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. Board meeting materials will be available at the welcome table.*

*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

1. Welcome - Call to Order – Roll Call – Establish Quorum. The Board Chair Moctesuma Esparza called the committee of the whole meeting to order at 5:48 pm. Roll call was completed, and a quorum was not present. The board members who participated in the meeting included: Moctesuma Esparza, Tonantzin Esparza, and Hector Orcí. Others who participated in the meeting included; David Calvo, Melvin Cortez, Desiree Dailo, Danny Diaz, Amy Frame, Kelly Friscia O'Brien, Christopher Gomez Diaz, Erlinda Govea, Mercedes Hernandez Argueta, James Joseph, Manuel Marin, Sandra Melendez, Edy Pascual, Anthony Phan, Nora Ruiz, Jennifer Serrano, Ericka Solis, Helena Yoon-Fontamillas.

2. Approval of Agenda. The Board Chair reviewed the agenda items and stated that all action items on the agenda be moved forward for consideration at the next board meeting.
3. Approval of Previous Meeting Minutes. No action taken.
4. Principal Update. Principal Amy Frame provided a presentation of school activities and events. Data was provided regarding enrollment and recruitment as well as student progress and achievement.
5. Stakeholder Update. Different stakeholders shared recent school activities. Concerns and comments regarding the Associated Student Body and related student led activities were shared.
6. Public Comment. There was none.
7. New Business. No action taken.
8. Approval of 2<sup>nd</sup> Interim Report. No action taken.
9. Adoption of Revised Budget for 2017-18. No action taken.
10. Ratification of Teacher Effectiveness Expenditure Report and Use. No action taken.
11. Ratification of Uniform Complaint Procedure. No action taken.
12. Approval of The Aptus Group Contract (Itinerant Services). No action taken.
13. Acknowledgement of Academica California Services Agreement. No action taken.
14. Review and Action on Proposed Revisions to the Fiscal Policies and Procedures. No action taken.
15. Determination of Response to Final Offer - Proposition 39 (2018-19). An update regarding the submission of the Proposition 39 filing and response was provided. No action taken.
16. Review and Approval of Student Transportation Account Expenses. No action taken.
17. Ratification of Employee Agreements. No action taken.
18. Discussion of LAUSD Oversight Visit. The principal provided an update on the LAUSD Oversight Visit. No action taken.
19. Discussion of WASC Visit. The principal provided an update on the WASC Visit. No action taken.
20. Discussion of Items in Storage. No action taken.
21. Closed Session. No action taken.

22. Announcements. Upcoming school events were shared as follows: A Visual and Performing Arts Showcase is scheduled for May 31, 2018. College signing day scheduled on May 15, 2018.

23. Adjournment. The meeting was ended at 7:42 pm.

Signed:

  
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Hector Orci, Secretary

5/23/18  
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Date