



LOS ANGELES ACADEMY OF ARTS AND ENTERPRISE

BOARD OF DIRECTORS –MEETING

Wednesday, May 23, 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.

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Minutes

1. Welcome - Call to Order – Roll Call – Establish Quorum. Board Chair Moctesuma Esparza called the meeting to order at 5:50 pm. Roll call was completed, and quorum established. Board members who participated in the meeting included: Moctesuma Esparza, Tonantzin Esparza, Hector Orcí, Otto Padrón, and Julio Vallejo. Others who participated in the meeting included: Juan Alvarez, Toni Arteaga, Richard Bin, Yvette Brown, David Calvo, Kathaleen Cervantes, Melvin Cortez, David DeFrenza, Christopher Gomez, Erlinda Govea, Kelly Friscia O'Brien, Anthony Phan, Norma Roca, Nora Ruiz, Nicole Shapiro, Ericka Solis, Julio Vallejo, and Katherine Walker.

2. Approval of Agenda. The agenda for the May 23, 2018 meeting was unanimously approved.
Motion to approve by Hector Orcí; second by Tonantzin Esparza.
3. Approval of Previous Meeting Minutes. The board unanimously approved the February 28, 2018 meeting minutes. Motion to approve by Hector Orcí; second by Tonantzin Esparza. The board unanimously approved the May 1, 2018 meeting minutes. Motion to approve by Tonantzin Esparza; second by Hector Orcí.
4. Principal Update. Principal Amy Frame presented updates on school academics, activities and events. Data was provided regarding student enrollment and student recruitment efforts.
Student academic progress was also presented.
5. Stakeholder Update. Students in attendance requested school improvements in the approaches of school discipline and policy enforcement and specifically mentioned uniforms. Students also expressed discontent with school leadership approaches to resolving student concerns. Students were unhappy with the lack of student input for schoolwide events such assemblies and other related activities. Parents in attendance also requested a return to a more direct approach to uniform enforcement as well as a variety of options to be made available for students. Teachers in attendance expressed their support of the student views.
6. Public Comment. There was none.
7. New Business. The board unanimously approved the financial reports which included the balance sheet, income statement, budget to actuals, cash flow, and check register. Motion to approve financial reports by Hector Orcí; second by Julio Vallejo.
8. Approval of 2nd Interim Report. The board unanimously approved the 2nd interim report. Motion to approve by Hector Orcí; second by Julio Vallejo.
9. Adoption of Revised Budget for 2017-18. The board unanimously adopted the revised budget for 2017-18. Motion to adopt by Hector Orcí; second by Tonantzin Esparza.

10. Ratification of Teacher Effectiveness Expenditure Report and Use. The board unanimously ratified the teacher effectiveness expenditure report and use. Motion to ratify by Hector Orcí; second by Tonantzin Esparza.
11. Ratification of Uniform Complaint Procedure. The board unanimously ratified the uniform complaint procedure. Motion to ratify by Tonantzin Esparza; second by Hector Orcí.
12. Approval of The Aptus Group Contract (Itinerant Services). The board unanimously approved the Aptus Group contract. Motion to approve by Tonantzin Esparza; second by Hector Orcí.
13. Cancellation of Academica California Services Agreement. The board unanimously cancelled the Academica California Services Agreement. Motion to cancel by Hector Orcí; second by Tonantzin Esparza.
14. Review and Action on Proposed Revisions to the Fiscal Policies and Procedures. The board approved the revisions to the Fiscal Policies and Procedures, including the credit card, bidding, and stale checks procedures. Motion to approve by Hector Orcí; second by Tonantzin Esparza.
15. Approval of Release of the 2018-19 Request for Proposals for Food Service Management Contract Bids. The board unanimously approved the release of the 2018-19 request for proposals for Food Service Management Contract bids. Motion to approve by Tonantzin Esparza; second by Hector Orcí.
16. Determination of Response to Final Offer - Proposition 39 (2018-19). The board unanimously approved the response to the final offer for proposition 39 offer for 2018-19. Motion to approve by Tonantzin Esparza; second by Hector Orcí.
17. Review and Approval of Student Transportation Account Expenses. The board unanimously approved the student transportation account expenses including activity for the MTA regional tap card; Chevron Texaco Account; and Midway Rental services. Motion to approve by Otto Padrón; second by Tonantzin Esparza.
18. Ratification of Employee Agreements. The board unanimously approved the ratification of employee agreements. Motion to approve by Otto Padrón; second by Tonantzin Esparza.

19. Discussion of Items in Storage. The board unanimously approved the sale of items in the storage units. Motion to approve by Tonantzin Esparza; second by Otto Padrón.
20. Resolution to Destroy Disposable Records. No action taken.
21. Nomination of Board Members. The board unanimously nominated Julio Vallejo to the board of directors. Motion to nominate by Hector Orcí; second by Tonantzin Esparza. The board unanimously nominated Victoria Castro to the board of directors. Motion to nominate by Tonantzin Esparza; second by Hector Orcí.
22. Election of Board Members. The board unanimously elected Julio Vallejo as a member of the board. Motion to elect by Tonantzin Esparza; second by Hector Orcí. The board unanimously elected Victoria Castro as a member of the board. Motion to elect by Hector Orcí; second by Tonantzin Esparza.
23. Resignation of Board Members. The board unanimously accepted the resignation of Eduardo Prado. Motion to accept by Hector Orcí; second by Tonantzin Esparza. The board unanimously accepted the resignation of Victoriano Rodriguez. Motion to accept by Tonantzin Esparza; second by Hector Orcí.
24. Closed Session. The board unanimously recessed into closed session at 7:02 pm. Motion to recess by Tonantzin Esparza; second by Otto Padrón. The closed session noticed agenda items were Case Review/ Planning and Public Employee Appointment: Title: Lead Principal. The board reconvened from closed session at 7:32 pm. The board appointed a Lead Principal and also issued a public statement of executive compensation (\$135,000 salary plus benefits provided for other full-time certificated employees) for the principal. Motion to appoint by Tonantzin Esparza; second by Otto Padrón.
25. Announcements. There was none.
26. Adjournment. The board unanimously adjourned the meeting at 8:40 pm. Motion to adjourn by Hector Orcí; second by Tonantzin Esparza.

Signed:



Hector Orci, Secretary

9/13/18

Date