



**LOS ANGELES ACADEMY OF ARTS AND ENTERPRISE**

BOARD OF DIRECTORS –MEETING A

Wednesday, June 27, 2018 at 5:30 p.m.

Location: 4975 West Pico Boulevard, 3<sup>rd</sup> Floor Executive Conference Room, Los Angeles

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 at 4975 West Pico Boulevard, Los Angeles, CA 90019 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**

Victoria Castro

Moctesuma Esparza

Tonantzin Esparza

Hector Orcí

Norma Orcí

Otto Padrón

Julio Vallejo

**Founder Director Emeritus**

Paul Cummins



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**AGENDA**

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. Adoption of Local Control and Accountability Plan (LCAP) 2018-19
7. Adoption of AB 699- Safe Schools for Immigrant Students
8. Announcements
9. Adjournment