



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, 3rd 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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MINUTES

1. Welcome-Call to Order- Roll Call- Establish Quorum. The Board Chair Moctesuma Esparza called the meeting to order at 5:53 pm. Roll call was established a quorum was present. The board members who participated in the meeting included; Victoria Castro, Moctesuma Esparza, Hector Orcí, and Julio Vallejo. Others who participated in the meeting included: Yvette Brown; David Calvo, David DeFrenza, Danny Diaz, Stefany Espana, Kelly Friscia O'Brien, and Ericka Solis.
2. Approval of Agenda. The board unanimously approved the agenda for June 27, 2018- A. Motion to approve by Victoria Castro; second by Hector Orcí.
3. Approval of Previous Meeting Minutes. No action taken.
4. Stakeholder Update. None.



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5. Public Comment. None.
6. Adoption of Local Control and Accountability Plan (LCAP) 2018-19. The board unanimously reviewed the 2018-19 LCAP budget and approved the budget in the projected amount of \$3,873,588 and the supplemental and concentration funding in the projected amount of \$978,833. Motion to approve by Hector Orci; second by Victoria Castro. The board unanimously approved the goals, actions and services as set forth in the 2018-19 LCAP in accordance with the eight state priorities. Motion to approve by Hector Orci; second by Julio Vallejo.
7. Adoption of AB 699- Safe Schools for Immigrant Students. The board unanimously endorsed and approved the policies required of AB 699 and will conform to the requirements of the law. Motion to approve by Hector Orci; second by Julio Vallejo.
8. Announcements. None.
9. Adjournment. The board unanimously adjourned the meeting at 7:41 pm. Motion to adjourn by Hector Orci; second by Victoria Castro.

Signed:



Hector Orci, Secretary

Date