



LOS ANGELES ACADEMY OF ARTS AND ENTERPRISE

BOARD OF DIRECTORS SPECIAL MEETING

Tuesday, July 17, 2018 at 12:00 noon

Location: 1200 W. Colton Street, Room 3-32, Los Angeles, CA 90026

Call in Location: 4975 West Pico Blvd., 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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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. Public Comment
4. Closed Session
 - a. Public Employee Appointment
 - i. Title: Special Education Coordinator
 - ii. Title: Teacher
 - iii. Title: Special Education Paraprofessional
 - b. Case Review/Planning
5. Announcements
6. Adjournment