



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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MINUTES

1. Welcome-Call to Order- Roll Call- Establish Quorum. Board Chair Moctesuma Esparza called the meeting to order at 12:05 pm. Roll call was made, and quorum was established. Board members in attendance included Moctesuma Esparza, Tonantzin Esparza, Hector Orci, and Otto Padron.
2. Approval of Agenda. No action taken.
3. Public Comment. There was none.
4. Closed Session. The board reviewed a presentation from counsel. No action was taken.
5. Announcements. There was none.



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6. Adjournment. The board unanimously adjourned the meeting at 12:52 pm. Motion to adjourn by Hector Orci; second by Tonantzin Esparza.

Signed:



Julio Vallejo Secretary



Date