



LOS ANGELES ACADEMY OF ARTS AND ENTERPRISE

BOARD OF DIRECTORS MEETING

Thursday, September 13, 2018 at 5:30 p.m.

Location: 1200 W. Colton Street, Room 3-325, Los Angeles

Call in Location: 4975 W. Pico Blvd, Third 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 next to Room 3-325 at 1200 W. Colton Street, Los Angeles, CA 90026, 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

AGENDA

1. Welcome-Call to Order- Roll Call- Establish Quorum
2. Approval of Agenda
3. Approval of Previous Meeting Minutes
4. Principal Update
 - a. Enrollment Update
 - b. Academic Update
 - c. Dashboard Presentation
 - d. Arts
5. Stakeholder Update
6. Public Comment
7. Consent Agenda
 - a. Ratification of Employee Agreements
 - b. Disposition of Obsolete Equipment
 - c. Resolution to Destroy Disposable Records
 - d. Adoption of 2018 – 2019 Board Meeting Calendar
 - e. Adoption of Updated Statement of Information
 - f. Adoption of CARECEN Contract to provide community space
 - g. Adoption of CharterSAFE Proposal to continue providing insurance services
 - h. Reauthorization of Chevron credit card
 - i. Adoption of CSMC Contract to continue providing back office services
 - j. Adoption of CSMC Auto Debit Provision

- k. Adoption of Didi Hirsch Contract to continue providing onsite mental health services
- l. Reauthorization of DirectEd Service Agreement to continue providing special education services
- m. Adoption of EDJOIN Service Agreement to continue posting position vacancies
- n. Reauthorization of Hess and Associates to continue providing CalSTRS support
- o. Reauthorization of Kaiser Permanente to continue providing employee medical benefits
- p. Adoption of LACOE's Certification of Signatures
- q. Adoption of Latino Film Institute Youth Cinema Project Agreement to continue providing supplemental services for the film program
- r. Reauthorization of Lumity to continue providing employee benefits brokering services
- s. Reauthorization of Paybridge to continue providing payroll services
- t. Adoption of PROMAC Agreements to continue providing copier lease and hardware maintenance services
- u. Adoption of School Services of California Agreement for fiscal and budget services
- v. Adoption of Total Education Solutions Consulting and Services Agreement to continue providing special education services
- w. Adoption of 21st Century Staffing Contract to continue providing substitute teacher services
- x. Adoption of VAR Technology Finance Lease for teacher and staff laptops
- y. Adoption of VAR Technology Finance Lease for student Chromebooks

- z. Reauthorization of White, Zuckerman, Warsavsky, Luna, & Hunt LLP to continue providing expert witness services
- aa. Adoption of Philip Wolfson Agreement to continue providing special education support services
- bb. Reauthorization of Young, Minney, & Corr LLP to continue providing legal services

8. New Business

- a. Approval of Financial Reports
 - i. Balance Sheet
 - ii. Income Statement
 - iii. Budget to Actuals
 - iv. Cash Flow
 - v. Check Register

9. Adoption of 2016 – 2017 Unaudited Financial Reports

10. Cancellation of American Express credit card and relinquishment of points earned

11. Approval to paydown Pacific Western Bank Loan with balance at about \$105,000

12. Discussion of Charter School Facilities Incentive Grant Program

13. Adoption of Proposition 39 Agreements for colocation at Roybal Learning Center

14. Election of Board Officers

15. Adoption of Commission on Teacher Credentialing Declaration of Need for Fully Qualified Educators 2018-2019

16. Adoption of Commission on Teacher Credentialing Declaration of Need for Fully Qualified Educators 2017-2018

Los Angeles Academy of Arts and Enterprise Board of Directors Meeting continued

17. Resolution to Update Signatories at ProAmerica Bank for Certificate of Deposit

18. Adoption of Anti-Nepotism Policy

19. Adoption of Revised English Learner Reclassification Procedures

20. Closed Session

a. Case Review/Planning

21. Announcements

22. Adjournment