



LOS ANGELES ACADEMY OF ARTS AND ENTERPRISE

BOARD OF DIRECTORS MEETING

Wednesday, November 7, 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

In accordance with the Americans with Disabilities Act (ADA), Los Angeles Academy of Arts and Enterprise (LAAAE), will provide accommodations with reasonable advanced notice, for any individual with a disability desiring to participate at the Board Meeting and/or access the information therein. Please contact the Main Office at 213-487-0600 to request such accommodations.

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. Stakeholder Update
4. Public Comment
5. Closed Session
 - a. Case Review/Planning
 - b. Student Discipline Matter
6. Approval of Previous Meeting Minutes
7. Principal Update
 - a. Enrollment Update
 - b. Academic Update
 - c. Dashboard Presentation
 - d. Arts
8. Consent Agenda
 - a. Adoption of Martin Outdoor Media Contract
 - b. Adoption of Mandate Block Grant Application FY 2018-19
 - c. Adoption of FreshStart, Inc. Meals Contract 2018-19
 - d. Adoption of County of Los Angeles Environmental Health Service Agreement for Food Safety Inspections in Public School Cafeterias
 - e. Adoption of Youth Policy Institute Memorandum of Understanding
9. New Business

a. Approval of Financial Reports

- i. Balance Sheet
- ii. Income Statement
- iii. Budget to Actuals
- iv. Cash Flow
- v. Check Register

10. Adoption of 2016 – 2017 Unaudited Financial Reports

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

12. Adoption of Revised Instructional Salary Table

13. Adoption of Revised Student Family Handbook

14. Resolution to Update Signatories at City National Bank Account

15. Announcements

16. Adjournment