



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#

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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

MINUTES

1. Welcome-Call to Order- Roll Call- Establish Quorum. Board Chair Moctesuma Esparza called the meeting to order at 5:40 pm. Roll call was made, and quorum was established. Board members in attendance included: Victoria Castro, Moctesuma Esparza, Tonantzin Esparza, Hector Orcí, Otto Padrón, and Julio Vallejo. Others in attendance included: Yvette Brown, Antonio Caballero, David Calvo, Michael Coleman, David DeFrenza, Danny Diaz, Stefany España, Alexandria Hughes, James Joseph, Tyler O'Brien, Nicole Shapiro, and Ericka Solis.
2. Approval of Agenda. The board unanimously approved the agenda for the November 7, 2018 meeting. Motion to approve by Julio Vallejo; second by Tonantzin Esparza.
3. Stakeholder Update. James Joseph presented information regarding the math department professional development activities and goals. David DeFrenza presented information regarding recent school events which included field trips and school site assemblies led by the leadership students. Stefany España presented on the school's community partnerships which address the mental health support services and gang reduction and prevention services for students at LAAAE. Ms. España also updated the board and public on the college applications in progress for the seniors.
4. Public Comment. There was none.
5. Closed Session. The board unanimously recessed the public portion of the meeting to the closed session of the meeting at 6:07 pm. Board Secretary Julio Vallejo motioned to recess; second by Tonantzin Esparza. The board reviewed the case review / planning and student discipline matter. The board unanimously approved the expulsion of a student. The board resumed the open session of the meeting at 6:39 pm.

6. **Approval of Previous Meeting Minutes.** The board unanimously approved the minutes for the September 13, 2018 meeting. Motion to approve by Hector Orcí; second by Tonantzin Esparza. The board unanimously approved the minutes for the July 17, 2018 meeting. Motion to approve by Tonantzin Esparza; second by Hector Orcí.
7. **Principal Update.** Principal David Calvo presented information on the status of the school's current enrollment, academic goals of the school, and ongoing recruitment efforts throughout the community. A focus on student engagement via student leadership groups and clubs was presented. The board requested leadership students to be present at future meetings to present their events and any student body organized proposals.
8. **Consent Agenda.** The board unanimously adopted items 8a-e on the consent agenda. The items included the adoption of the following; Martin Outdoor Media Contract; Mandate Block Grant Application FY 2018-19; FreshStart, Inc. Meals Contract 2018-19; County of Los Angeles Environmental Health Service Agreement for Food Safety Inspections in Public School Cafeterias; and Youth Policy Institute Memorandum of Understanding. Motion to adopt by Victoria Castro; second by Tonantzin Esparza.
9. **New Business.** Yvette Brown from Charter School Management Corporation presented the financial reports including the balance sheet, income statement, budget to actuals, cash flow, and check register. Motion to approve by Tonantzin Esparza; second by Victoria Castro.
10. **Adoption of 2016 – 2017 Unaudited Financial Reports.** Yvette Brown from Charter School Management Corporation presented the unaudited financial reports. The board

unanimously adopted the 2016-17 Unaudited Financial reports. Motion to adopt by Julio Vallejo; second by Victoria Castro.

11. Adoption of Proposition 39 Agreements for colocation at Roybal Learning Center. The agreements were not ready. No action taken.

12. Adoption of Revised Instructional Salary Table. The board reviewed the current instructional salary table. Board Chair Moctesuma Esparza requested that school administration present at the next meeting the budgetary impact of a salary increase for teachers. No action taken.

13. Adoption of Revised Student Family Handbook. The board unanimously adopted the revised student family handbook. Motion to adopt by Julio Vallejo; second by Tonantzin Esparza.

14. Resolution to Update Signatories at City National Bank Account. The board unanimously resolved to update the signatories at City National Bank. Motion to resolve by Tonantzin Esparza; second by Julio Vallejo.

15. Announcements. There were none.

16. Adjournment. The board unanimously adjourned the meeting at 6:56 pm. Motion to adjourn by Victoria Castro; second by Hector Orcí.

Signed:



Julio Vallejo, Secretary



Date