



LOS ANGELES ACADEMY OF ARTS AND ENTERPRISE

BOARD OF DIRECTORS –MEETING

Tuesday, January 09, 2018 at 5:30 p.m.

Location: 1200 West Colton Street, Room 3-325, Los Angeles, CA 90026

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 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

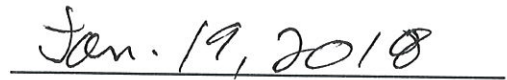
1. Welcome - Call to Order – Roll Call – Establish Quorum. Board Chair Moctesuma Esparza called the board meeting to order at 5:44 pm. Roll call was completed, and a quorum was established. Board members who participated in the meeting included: Moctesuma Esparza, Tonantzin Esparza, Hector Orcí, and Otto Padrón. Others who participated in the meeting included: David Calvo, Melvin Cortez, David DeFrenza, Danny Diaz, Kelly Friscia O'Brien, Veruzka Garcia, Gabriela Gutierrez, Anthony Phan, Nicole Shapiro, and Ericka Solis.

2. Approval of Agenda. The board unanimously approved the January 09, 2018 meeting agenda. Motion to approve by Hector Orcí; second by Tonantzin Esparza.
3. Approval of Previous Meeting Minutes. The board unanimously approved the December 18, 2018 meeting minutes. Motion to approve by Hector Orcí; second by Tonantzin Esparza.
4. Stakeholder Update. Nicole Shapiro requested that the Board record a video for the student body to address the upcoming National Charter Schools' Week. David DeFrenza shared that the athletics season of Soccer and Basketball was underway. Mr. DeFrenza also stated that the faculty and staff was preparing for the upcoming benchmark testing and SBAC interims.
5. Public Comment. No public comment.
6. New Business
 - a. Identification of Interim Principal. The board unanimously approved the appointment of Anthony Phan as Interim Principal. Motion to approve by Tonantzin Esparza; second by Hector Orcí.
7. Closed Session. The board unanimously recessed into closed session at 7:10 pm. Motion to recess by Tonantzin Esparza; second by Otto Padrón. The closed session noticed agenda item was Public Employment, Title: Principal. The board reconvened from closed session at 7:45 pm. The board interviewed a principal candidate.
8. Announcements. There were none.
9. Adjournment. The board unanimously adjourned the meeting at 7:50 pm. Motion to adjourn by Hector Orcí; second by Tonantzin Esparza.

Signed:

A handwritten signature in black ink, consisting of several fluid, overlapping strokes, positioned above a horizontal line.

Hector Orcí, Secretary

A handwritten date in black ink, written as 'Jan. 19, 2018', positioned above a horizontal line.

Date