



LOS ANGELES ACADEMY OF ARTS AND ENTERPRISE

BOARD OF DIRECTORS –MEETING

Wednesday, January 31, 2018 at 5:30 p.m.

Location: 1200 W. 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 Secretary Hector Orci called the board meeting to order at 5:44 pm. Roll call was completed, ad a quorum established. Board members who participated in the meeting included: Moctesuma Esparza, Tonantzin Esparza, Hector Orci, and Otto Padron. Others who participated in the meeting included: Yvette Brown, David Calvo, Danny Diaz, David DeFrenza, Amy Frame, Kelly Friscia O'Brien, Gabriela Gutierrez, James Joseph, and Anthony Phan.

2. Approval of Agenda. The board unanimously approved the January 31, 2018 meeting agenda. Motion to approve by Otto Padrón; second by Moctesuma Esparza.
3. Principal Update. Dr. Amy Frame presented the principal update which included the school current enrollment 337. Dr. Frame shared that the recent School Site Council meeting and English Language Advisory Committee meeting were both very well attended by parents and provided a great insight into parent requests for student progress. Dr. Frame's coffee with the Principal event was also successful and offered an open forum for parents to express their concerns and suggestions for school improvement. Dr. Frame reviewed the college focused (A-G) requirements and anticipates a credit recovery program to commence soon. The future field trips and cultural events were discussed and included student college visits to Cal State Fullerton and the Natural History Museum. The students can participate in a Breast Cancer Walk. Family Fiesta is scheduled for March 16th, 2018 and preparations are underway to invite the community to participate. The event will include a student art showcase, music, food, and activities.
4. Stakeholder Update. David DeFrenza shared that the events planned during National Charter Schools' Week were well received. Mr. DeFrenza also shared that the soccer season was wrapping up for student athletes.
5. Public Comment. None.
6. New Business. Yvette Brown of Charter School Management Company presented the board with the financial reports. The board unanimously approved the balance sheet, income statement, budget to actuals, cash flow, and check register. Motion to approve by Moctesuma Esparza; second by Otto Padrón.

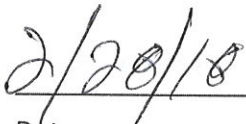
7. Accept Audit Report for Fiscal Year 2016-2017. The board unanimously accepted the audit report for the 2016-2017 fiscal year. Motion to approve by Moctesuma Esparza; second by Otto Padron.
8. Select Auditor for Fiscal Year 2017-2018. Motion to select auditors. The board unanimously approved the selection of the Christy White and Associates as the auditor for the 2017-18 fiscal year. Motion to approve by Moctesuma Esparza; second by Otto Padron.
9. Ratification of Employee Agreements. The board unanimously ratified the employee agreements for the faculty and staff and publicly stated the executive compensation of \$115,000 for the Principal. Motion to approve by Moctesuma Esparza; second by Otto Padron.
10. Resolution to Waive Security at Far East Pursuant to Government Code § 53653. The board unanimously waived security at Far East Bank pursuant to government code § 53653. Motion to approve by Otto Padron; second by Moctesuma Esparza.
11. Resolution to Open a Bank Account with Far East Bank. The board unanimously resolved to open a bank account with Far East Bank. Motion to approve by Otto Padron; second by Moctesuma Esparza.
12. Resolution to Open a Bank Account with City National Bank. The board unanimously resolved to open a bank account with City National Bank. Motion to approve by Moctesuma Esparza; second by Otto Padron.
13. Ratification of Agreement for Special Education Administrative Services. The board unanimously ratified the agreement for Special Education Administrative Services. Motion to approve by Moctesuma Esparza; second by Otto Padron.

14. Ratification of Memorandum of Understanding with Somerset Academy. The board unanimously ratified the memorandum of understanding with Somerset Academy.
Motion to approve by Moctesuma Esparza; second Otto Padron.
15. Ratification of School Safety Plan. The board unanimously ratified the School Safety Plan.
Motion to approve by Moctesuma Esparza; second by Otto Padron.
16. Ratification of Conflict Resolution Policy. The board unanimously ratified the Conflict Resolution Policy. Motion to approve by Moctesuma Esparza; second by Otto Padron.
17. Resolution for Education Protection Account (EPA). The board unanimously approved the resolution for the Education Protection Account (EPA). Motion to approve by Moctesuma Esparza; Second by Otto Padron.
18. Approval of the Revised Student and Family Handbook. No action taken.
19. Closed Session. No action taken.
20. Announcements. None.
21. Adjournment. The board unanimously adjourned the meeting at 7:11 pm. Motion to adjourn by Otto Padron; second by Tonantzin Esparza.

Signed:



Hector Orci, Secretary



Date