



LOS ANGELES ACADEMY OF ARTS AND ENTERPRISE

BOARD OF DIRECTORS –MEETING

Wednesday, May 23, 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

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 and on LAAAE's website, 72 hours prior to this meeting. Board meeting materials will be available at the welcome table.

LAAAE prohibits discrimination, harassment, intimidation, and bullying based on actual or perceived race or ethnicity, ethnic group identification, ancestry, nationality, national origin, religion, color, creed, sex, sexual orientation, gender, gender identity, gender expression, mental or physical disability, age, genetic information, marital status, pregnancy, medical condition, military or veteran status, or on the basis of a person's association with a person or group with one or more of these actual or perceived characteristics, in any program or activity it conducts or to which it provides significant assistance.

Board of Directors

Moctesuma Esparza

Tonantzin Esparza

Hector Orcí

Norma Orcí

Eduardo Prado

Otto Padrón

Victor Rodriguez

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
 1. Recruitment Plan Update
 - b. Academic Update
 1. Recognitions
 - c. Dashboard Presentation
 - d. Arts – Fieldtrips, Cultural Events
5. Stakeholder Update
6. Public Comment
7. New Business
 - a. Approval of Financial Reports
 1. Balance Sheet
 2. Income Statement
 3. Budget to Actuals
 4. Cash Flow
 5. Check Register
8. Approval of 2nd Interim Report
9. Adoption of Revised Budget for 2017-18
10. Ratification of Teacher Effectiveness Expenditure Report and Use
11. Ratification of Uniform Complaint Procedure
12. Approval of The Aptus Group Contract (Itinerant Services)

13. Cancellation of Academica California Services Agreement
14. Review and Action on Proposed Revisions to the Fiscal Policies and Procedures
 - a. Credit Card
 - b. Bidding
 - c. Stale Checks
15. Approval of Release of the 2018-19 Request for Proposals for Food Service Management
Contract Bids
16. Determination of Response to Final Offer - Proposition 39 (2018-19)
17. Review and Approval of Student Transportation Account Expenses
 - a. MTA Regional Tap Card
 - b. Chevron Texaco Account
 - c. Midway Rental
18. Ratification of Employee Agreements
19. Discussion of Items in Storage
20. Resolution to Destroy Disposable Records
21. Nomination of Board Members
22. Election of Board Members
23. Resignation of Board Members
24. Closed Session
 - a. Case Review/ Planning
 - b. Case Review/ Planning
 - c. Case Review/ Planning
 - d. Public Employee Appointment: Title: Lead Principal
25. Announcements
26. Adjournment