



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

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.

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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
 - a. January 9, 2018
4. Principal Update
 - a. Enrollment Update
 1. Recruitment Plan Update
 - b. Academic Update
 1. Dashboard Presentation
 2. Recognitions
 1. Student of the Month (December 2017)
 2. Student of the Month (January 2018)
 3. Teacher of the Month (December 2017)
 4. Teacher of the Month (January 2018)
 - c. Arts
 1. 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. Accept Audit Report for Fiscal Year 2016-2017
9. Select Auditor for Fiscal Year 2017-2018
10. Ratification of Employee Agreements
 - a. Faculty
 - b. Staff
 - c. Principal
 1. Public Statement of Executive Compensation
11. Resolution to Waive Security at Far East Pursuant to Government Code § 53653
12. Resolution to Open a Bank Account with Far East Bank
13. Resolution to Open a Bank Account with City National Bank
14. Ratification of Agreement for Special Education Administrative Services
15. Ratification of Memorandum of Understanding with Somerset Academy
16. Ratification of School Safety Plan
17. Ratification of Conflict Resolution Policy
18. Resolution for Education Protection Account (EPA)
19. Approval of the Revised Student and Family Handbook
20. Closed Session
 - a. Case Review/Planning
21. Announcements
22. Adjournment