



**LOS ANGELES ACADEMY OF ARTS AND ENTERPRISE**

**BOARD OF DIRECTORS MEETING**

Thursday, January 31, 2019 at 10:30 a.m.

Location: 1200 W. Colton Street, Room 3-306, 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#

**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 comply with the 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

**AGENDA**

1. Welcome - Call to Order - Roll Call - Establish Quorum
2. Approval of Agenda
3. Stakeholder Update
4. Public Comment
5. Approval of Previous Meeting Minutes
6. Principal Update
  - a. Enrollment Update
    - i. Vision and Hearing Screening Outcomes
  - b. Academic Update
    - i. College Board AP Five-Year School Score Summary (2014 – 2018) Review
  - c. Dashboard Presentation
  - d. Arts
7. Consent Agenda
  - a. Ratification of First Interim Charter School Certification
  - b. Ratification of Lease with Hewlett Packard Enterprise for 120 HP Chromebooks and 2 Bretford Carts
  - c. Ratification of Catering Sales Event Agreement with Doubletree by Hilton for Prom 2019
  - d. Ratification of Memorandum of Understanding with Centro Del Pueblo for Gang Reduction and Youth Development (GRYD) Prevention Services

- e. Ratification of Memorandum of Understanding with Heluna Health for Gang Reduction and Youth Development (GRYD) Intervention Services
- f. Ratification of Amendment 2 to Contract with Los Angeles County Office of Education (LACOE) for Human Resources, Business and Financial, Payroll, and/or Retirement Reporting for Charter Schools
- g. Ratification of Memorandum of Understanding with Loyola Marymount University for Teacher Education Intern Credential Program
- h. Ratification of Memorandum of Understanding with National Foundation for Teaching Entrepreneurship (NFTE) for Business Program Support, Teacher Training, and Curriculum
- i. Resolution to Update Signatories at Wells Fargo Bank
- j. Adoption of Revised English Learner Master Plan
- k. Adoption of Revised Mathematics Placement Policy

8. New Business

- a. Approval of Financial Reports
  - i. Balance Sheet (December 2018)
  - ii. Income Statement (December 2018)
  - iii. Budget to Actuals (December 2018)
  - iv. Cash Flow (December 2018)
  - v. Check Register (December 2018)
  - vi. Bank Reconciliations (July to December 2018)

9. Acceptance of Audit Report for Fiscal Year 2017 – 2018

10. Selection of Auditor for Fiscal Year 2018 – 2019
11. Discussion of LAUSD Oversight Visit 2018 – 2019
12. Acceptance of LAUSD Financial Analysis for 2018 – 2019 Oversight Visit
13. Adoption of Revised Fiscal Policies and Procedures Handbook
14. Acceptance of LAUSD District Validation Review for Special Education and Ratification of  
Corrective Action
15. Acceptance of LAUSD Notice of Concern for Student Discipline Action and Ratification of  
Response
16. Adoption of Proposition 39 Agreements for colocation at Roybal Learning Center for 2018 –  
2019 school year
17. Ratification of Proposition 39 application for 2019 – 2020 school year
18. Ratification of Employee Agreements
19. Announcements
20. Closed Session
  - a. Case Review/Planning
  - b. Public Employee Performance Evaluation, Title: Principal
21. Adjournment