



**LOS ANGELES ACADEMY OF ARTS AND ENTERPRISE**

**BOARD OF DIRECTORS MEETING**

Wednesday, February 20, 2019 at 5:30 p.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
  - e. Students of the Month
    - i. Lifelong Learners: Febe Rivera
    - ii. Academic Achievers: Ashley Aguilar
    - iii. Artists and Entrepreneurs: Adrienne Torres
    - iv. Advocates for Social Change: Bryan Lopez Izaguirre
    - v. Effective Communicators: Laura Vasquez
7. Consent Agenda
  - a. Ratification of First Interim Charter School Certification
  - b. Adoption of Second Interim Charter School Certification

- c. Ratification of Lease with Hewlett Packard Enterprise for 120 HP Chromebooks and 2 Bretford Carts
- d. Ratification of Catering Sales Event Agreement with Doubletree by Hilton for 2019 Prom
- e. Ratification of Memorandum of Understanding with Centro Del Pueblo for Gang Reduction and Youth Development (GRYD) Prevention Services
- f. Adoption of Professional Services Agreement with E-Rate Advantage, LLC for E-Rate Services
- g. Ratification of Memorandum of Understanding with Heluna Health for Gang Reduction and Youth Development (GRYD) Intervention Services
- h. 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
- i. Adoption of Contract with Los Angeles County Office of Education (LACOE) for Induction Program Services for Teachers
- j. Ratification of Memorandum of Understanding with Loyola Marymount University for Teacher Education Intern Credential Program
- k. Ratification of Memorandum of Understanding with National Foundation for Teaching Entrepreneurship (NFTE) for Business Program Support, Teacher Training, and Curriculum
- l. Resolution to Update Signatories at Wells Fargo Bank
- m. Adoption of Revised English Learner Master Plan

- n. Adoption of Revised Mathematics Placement Policy

8. New Business

- a. Approval of Financial Reports

- i. Balance Sheet (January 2019)
- ii. Income Statement (January 2019)
- iii. Budget to Actuals (January 2019)
- iv. Cash Flow (January 2019)
- v. Check Register (December 2018 – January 2019)
- vi. Bank Reconciliations (July 2018 to January 2019)

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

10. Ratification of Extension of Memorandum of Understanding for Audit Firm for Fiscal Year 2018 – 2019 (Which Completes Three-year Contract Initially Executed for Fiscal Years 2016-2017 – 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. Adoption of 2017 – 2018 School Accountability Report Card (SARC)

16. Acceptance of LAUSD Notice of Concern for Student Discipline Action and Ratification of Response

17. Adoption of Proposition 39 Agreements for colocation at Roybal Learning Center for 2018 –  
2019 school year
18. Ratification of Proposition 39 application for 2019 – 2020 school year
19. Ratification of Employee Agreements
20. Adoption of Secondary District Plan and Application for Work Experience Education  
Program
21. Announcements
22. Closed Session
  - a. Case Review/Planning
  - b. Case Review/Planning
  - c. Public Employee Performance Evaluation, Title: Principal
23. Adjournment