



**LOS ANGELES ACADEMY OF ARTS AND ENTERPRISE**

**BOARD OF DIRECTORS MEETING**

Wednesday, October 30, 2019 at 5:30 p.m.

Location: 1200 W. Colton Street, Room 3-325, 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 3-320 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.*

*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, immigration 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**

Victoria Castro

Moctesuma Esparza

Tonantzin Esparza

Hector Orcí

Norma Orcí

Otto Padrón

Julio Vallejo

**Founder Director Emeritus**

Paul Cummins

## MINUTES

1. Welcome - Call to Order - Roll Call - Establish Quorum. Board Chair Moctesuma Esparza called the meeting to order at 5:50 pm. Roll call was made, and quorum was established. Board members who participated included: Victoria Castro, Moctesuma Esparza, Tonantzin Esparza, Otto Padrón and Julio Vallejo. Others who participated in the meeting included: David Calvo, Michael Coleman, Joanna Coronel, Danny Diaz, Stefany España, Wilfredo Flores, and Kriscia Tejada.
2. Approval of Agenda. Agenda items 7.a., 7.f., 7.h., 7.i., 7.j. and 7.l. were removed from the agenda. The board unanimously approved the remaining agenda for the October 30, 2019 meeting. Motion to approve by Victoria Castro; second by Julio Vallejo.
3. Stakeholder Update. The Associated Student Body delivered a student activities presentation.
4. Public Comment. There were none.
5. Approval of Previous Meeting Minutes. The board unanimously approved the August 29, 2019 meeting minutes. Motion to approve by Victoria Castro; second by Tonantzin Esparza.
6. Principal Update. Principal David Calvo presented an update on the student enrollment and recruitment efforts, which included a bus bench campaign and revised recruitment flier. One LAAAE student is a POSSE finalist.
7. Consent Agenda. The board unanimously adopted the consent agenda items including: b. Ratification of Eyemed's Renewal to Provide Health and Wellness Benefits to Eligible Employees; c. Ratification of Metlife's Renewal to Provide Health and Wellness Benefits to

Eligible Employees; d. Ratification of Network for Teaching Entrepreneurship (NFTE)

Renewal for related curriculum and training; e. Ratification of Navia Renewal to Administer

COBRA Benefits; g. Ratification of PowerSchool Renewal to Provide Student Information

Services; and k. Resolution to Update Signatories at Wells Fargo Bank. Motion to adopt

consent agenda items by Victoria Castro; second by Tonantzin Esparza.

8. New Business

a. Approval of Financial Reports. The board unanimously adopted the August and

September balance sheet, income statement, budget to actuals, cash flow, check

register, and bank reconciliations. Motion to approve financial reports by Victoria

Castro; second by Otto Padrón.

b. Acceptance of Artwork Collections by Steven C. and Jadwiga Markoff. The board

unanimously accepted the Artwork Collections by Steven C. and Jadwiga Markoff.

Motion to accept by Victoria Castro; second by Tonantzin Esparza.

c. Acceptance of After School Education and Safety Program Grant Award Notification. The

board unanimously accepted the After School Education and Safety Program Grant

Award Notification. Motion to accept by Victoria Castro; second by Tonantzin Esparza.

d. Acceptance of LAUSD Performance Based Oversight Report. The board unanimously

accepted the LAUSD Performance Based Oversight Report. Motion to accept by Victoria

Castro; second by Julio Vallejo.

e. Adoption of LAUSD Compliance Monitoring and Certification of Board Compliance

Review. The board unanimously adopted the LAUSD Compliance Monitoring and

Certification of Board Compliance Review. Motion to adopt by Victoria Castro; second by Tonantzin Esparza.

- f. Adoption of Facilities Use Agreement and Shared Use Agreement for 2018-2019. The board unanimously adopted the Shared Use Agreement for 2018-2019. Motion to adopt by Victoria Castro; second by Julio Vallejo
- g. Resolution Authorizing the Submission of the Petition Renewal. The board unanimously resolved to authorize the submission of the petition renewal. Motion to resolve by Tonantzin Esparza; second by Victoria Castro.
- h. Ratification of Bylaws. The board unanimously ratified the Bylaws for the petition renewal submission. Motion to ratify by Victoria Castro; second by Tonantzin Esparza.
- i. Ratification of Conflict of Interest Code. The board unanimously ratified the Conflict of Interest Code for the petition renewal submission. Motion to ratify by Victoria Castro; second by Tonantzin Esparza.
- j. Ratification of Conflict of Interest Policy. The board unanimously ratified the Conflict of Interest Policy for the petition renewal submission. Motion to ratify by Victoria Castro; second by Tonantzin Esparza.
- k. Ratification of Fiscal Policies and Procedures. The board unanimously ratified the Fiscal Policies and Procedures for the petition renewal submission. Motion to ratify by Victoria Castro; second by Tonantzin Esparza.
- l. Adoption of Revised of English Learner Master Plan. The board unanimously ratified the Revised English Learner Master Plan for the petition renewal submission. Motion to ratify by Victoria Castro; second by Tonantzin Esparza.

m. Reelection of Board Member Tonantzin Esparza for term 12/12/2019 to 12/11/2022.

The board unanimously reelected Board Member Tonantzin Esparza for term 12/12/2019 to 12/11/2022. Motion to reelect by Victoria Castro; second by Julio Vallejo.

n. Adoption of Title 1 Compact. The board unanimously adopted the Title 1 compact.

Motion to adopt by Victoria Castro; second by Tonantzin Esparza.

o. Adoption of Title 1 Parent Involvement Policy. The board unanimously adopted the Title 1 parent involvement policy. Motion to adopt by Victoria Castro; second by Tonantzin Esparza.

9. Announcements. There were none.

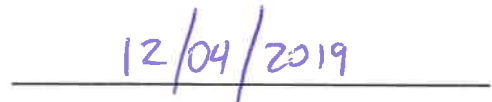
10. Closed Session. The board did not enter closed session. The closed session item was a Case Review/ Planning. No action was taken.

11. Adjournment. The board unanimously adjourned the meeting at 7:19 pm. Motion to adjourn by Tonantzin Esparza; second by Victoria Castro.

Signed:



Julio Vallejo, Secretary



Date