



**LOS ANGELES ACADEMY OF ARTS AND ENTERPRISE**

**BOARD OF DIRECTORS MEETING**

Wednesday, December 5, 2018 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 3-325 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
  - b. Academic Update
  - c. Dashboard Presentation
  - d. Arts
7. Consent Agenda
  - a. Adoption of Revised Conflict Resolution Policy and Procedure
8. New Business
  - a. Approval of Financial Reports
    - i. Balance Sheet
    - ii. Income Statement
    - iii. Budget to Actuals
    - iv. Cash Flow
    - v. Check Register
9. Ratification of Revised Budget for 2018-2019
10. Adoption of Revised Instructional Salary Table

11. Ratification of Consolidated Application (ConApp) via Consolidated Application Reporting System (CARS)
12. Adoption of Education Protection Account Resolution
13. Ratification of Application for Charter Schools Annual Funding Information Survey
14. Ratification of Federal Cash Management Data Collection Report
15. Adoption of Proposition 39 Agreements for colocation at Roybal Learning Center for 2018 – 2019 school year
16. Ratification of Proposition 39 application for 2019 – 2020 school year
17. Determination of Custodian of Records
18. Ratification of School Safety Plan
19. Ratification of Employee Agreements
20. Adoption of Certificate of Completion of Staff Development (CCSD) Variable Term Waiver for Sergio German
21. Adoption of LAUSD's Compliance Monitoring and Certification of Board Compliance Review
22. Adoption of California Dashboard Local Indicator Reports
  - a. Basics: Teachers, Instructional Materials, Facilities
  - b. Implementation of Academic Standards
  - c. Parent Engagement
  - d. Local Climate Survey
  - e. Access to Broad Course of Study
23. Announcements
24. Closed Session

Los Angeles Academy of Arts and Enterprise Board of Directors Meeting continued

- a. Case Review/Planning
- b. Student Discipline Matter

25. Adjournment