



LOS ANGELES ACADEMY OF ARTS AND ENTERPRISE

BOARD OF DIRECTORS - REGULAR MEETING

Saturday, February 25, 2017 at 10:00 AM

Location: 1200 West 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.

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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

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1. Welcome - Call to Order – Roll Call – Establish Quorum
2. Approval of Agenda

3. Approval of Previous Meeting Minutes
 - a. January 25, 2017
4. Principal Update
 - a. Enrollment Update
 - b. Academic Update
 - c. Recruitment Plan Update
5. Stakeholder Update
6. Public Comment
7. Old Business
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. Determination of Response to Preliminary Proposition 39 Offer for 2017-18
10. Ratification of Independent Auditor Contract- Christy White and Associates Engagement Letter for 2017-18/2018-19

11. Approval of Employee Handbook
12. Ratification of Employee Agreements
13. Approval of USC Care Medical Group Agreement to Provide Comprehensive Speech and Language Evaluation 2016-17
14. Approval of Memorandum of Understanding for Deaf and Hard of Hearing Services for 2016-17 - Alex Megres
15. Approval of IRS Change of Address Form 8822-B
16. Announcements
 - a. February 23, 2017- "Zoot Suit" Performance Field Trip
17. Closed Session
 - a. Public Employee Discipline/Dismissal/Release
 - b. Case Review/Planning
11. Adjournment