



## LOS ANGELES ACADEMY OF ARTS AND ENTERPRISE

### BOARD OF DIRECTORS - REGULAR MEETING

Friday, March 24, 2017 at 5:30 pm

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.*

*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, 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**

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
  - b. February 25, 2017
4. Principal Update
  - a. Enrollment Update
  - b. Academic Update
    - i. Dashboard Presentation
  - 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. Approval of Revised Fiscal Policy and Procedures: Uncleared Checks
10. Ratification of 2<sup>nd</sup> Interim Report

11. Ratification of the Consolidated Application Reporting System (CARS) submission
12. Ratification of Mater Academy Collaboration
13. Resolution of Safe Zone and Resource Center Policy
14. Ratification of the California Charter Schools Joint Powers Authority CCS-JPA agreement
15. Approval of the Single Plan for Student Achievement/ Local Education Agency Program
16. Approval of Updated Dispute Resolution Policy
17. Approval of Teach Like a Champion Professional Development Program
  - a. Approval of Uncommon Schools License Agreement
  - b. Approval of Uncommon Schools- Consent and Release
18. Report of Priority LCAP 2 and 3
19. Discussion of LAAAE Graduation Requirements
  - a. Cultural Events
20. Adoption of Notice Language on Agendas and Minutes
21. Determination and Notification of Custodian of Records
22. Announcements
23. Closed Session
  - a. Public Employment, Title: Principal
  - b. Case Review/Planning
11. Adjournment