



LOS ANGELES ACADEMY OF ARTS AND ENTERPRISE

BOARD OF DIRECTORS - REGULAR MEETING

Tuesday, June 20, 2017 at 2:00 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

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
 - c. March 24, 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. Consent Agenda
 - a. Approval of 2017-18 School Calendar
 - b. Approval of 2017-18 Bell Schedule
 - c. Resolution to Accept Proposition 39 Facilities 2017-2018
 - d. Acceptance of Annual Performance Based Oversight Report
 - e. Approval of Summer School Agreement for Space Rental with LAUSD
 - f. Approval of Direct Ed Contract
 - g. Approval of CharterSafe Contract

- h. Approval of Invo Contract for Occupational Therapy
 - i. Resolution of the California Charter Schools Joint Powers Authority CCS-JPA Agreement
 - j. Adoption of Civil Rights Diversity Compliance Report
 - k. Adoption of Updated Dispute Resolution Policy
 - l. Determination and Notification of Custodian of Records
 - m. Adoption of Notice Language on Agendas and Minutes
9. New Business
- a. Approval of Financial Reports
 - i. Balance Sheet
 - ii. Income Statement
 - iii. Budget to Actuals
 - iv. Cash Flow
 - v. Check Register
10. Adoption of Preliminary Budget 2017-18
11. Adoption of Revised Teacher Salary Table
12. Adoption of IRS Form 990
13. Adoption of IRS Form 8868
14. Adoption of IRS Form 199

15. Adoption of IRS Form 8879-EO
16. Adoption of the Single Plan for Student Achievement/ Local Education Agency Program
17. Resolution of Safe Zone and Resource Center Policy
18. Review of Whistleblower Policy
19. Review of Conflict of Interest Policy
20. Report of Priority LCAP 2 and 3
21. Adoption of Local Control Accountability Plan
22. Discussion of LAAAE Graduation Requirements
 - i. Cultural Events
23. Review of Local Wellness Policy
24. Adoption of Local Wellness Policy
25. Closed Session
 - a. Public Employment, Title: Principal
 - b. Case Review/Planning

11. Adjournment