



LOS ANGELES ACADEMY OF ARTS AND ENTERPRISE

BOARD OF DIRECTORS –MEETING B

Wednesday, June 27, 2018 at 5:45 p.m.

Location: 4975 West Pico Boulevard, 3rd Floor, Executive Conference Room, Los Angeles

Conference call telephone 1-877-366-0711

Participant Code: 84914632#

NOTICES

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In accordance with Government Code Section 54954.2, to accommodate the requirement of Brown Act, the agenda for the meeting was posted 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



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1. Welcome-Call to Order- Roll Call- Establish Quorum
2. Approval of Agenda
3. Approval of Previous Meeting Minutes
4. Principal Update
 - a. Enrollment Update
 - b. Academic Update
 - c. Dashboard Presentation
 - d. Arts
5. Stakeholder Update
6. Public Comment
7. New Business
 - a. Approval of Financial Reports
 - i. Balance Sheet
 - ii. Income Statement
 - iii. Budget to Actuals
 - iv. Cash Flow
 - v. Check Register
8. Adoption of 2016 IRS Form 8868, 2016 IRS Form 990, and 2016 FTB Form 199 Submission
9. Adoption of 2016 IRS Form 8879-EO and 2016 FTB Form 8453-EO Submission
10. Adoption of Proposed Budget for 2018-19 Fiscal Year
11. Adoption of 2018-19 School Calendar
12. Adoption of 2018-19 School Bell Schedule
13. Adoption of 2018-19 Welligent Calendar



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14. Adoption of Local Wellness Policy
15. Adoption of National School Lunch Program Proposed Contract for 2018-19
16. Adoption of CSMC Contract
17. Review of Whistleblower Policy
18. Review of Conflict of Interest Policy
19. Determination of Custodian(s) of Record
20. Resolution to Revise Signatories at City National Bank
21. Consideration of Employment Agreements for Daniel Calvo, Mariela Calvo, and Erick Vasquez
22. Closed Session
 - a. Public Employee Appointment: Title: Principal
 - b. Case Review/Planning
23. Announcements
24. Adjournment