



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

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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

MINUTES

1. Welcome-Call to Order-Roll Call-Establish Quorum. Board Chair Moctesuma Esparza called the meeting to order at 5:47 pm. Roll call was made and a quorum was established. Board members in attendance included Victoria Castro, Moctesuma Esparza, Tonantzin Esparza, Hector Orcí, and Julio Vallejo. Others in attendance included: Yvette Brown, Antonio Caballero, David Calvo, Michael Coleman, Joanna Coronel, David DeFrenza, Danny Diaz, Stefany España, James Joseph, and Ericka Solis as well as various leadership students.
2. Approval of Agenda. The board moved items 11, 14, 16, 17, 18, and 19 to the consent agenda. The board unanimously approved the agenda for the December 5, 2018 meeting. Motion to approve by Julio Vallejo; second by Tonantzin Esparza.
3. Stakeholder Update. Leadership class students presented a summary of the schoolwide events that they had organized and executed during the first semester of the 2018-19 school year. The students presented on a wide variety of social endeavors that ranged from dances to lunch activities to volunteer opportunities at LAAAE.
4. Public Comment. There was none.
5. Approval of Previous Meeting Minutes. The board unanimously approved the minutes for the November 7, 2018 meeting. Motion to approve by Victoria Castro; second by Tonantzin Esparza.
6. Principal Update. Principal David Calvo presented an update on the status of the school's enrollment and ongoing recruitment efforts. The campaign to recruit through the winter recess period was discussed as well as the ongoing articulation events with local schools. The academic goals and progress of the school were highlighted through data from i-Ready


and other systems of progress monitoring. Upcoming arts events were also reviewed. The upcoming District Validation Review (DVR) by LAUSD, Annual Oversight Visit by LAUSD, and School Food Authority Audit by CDE were discussed.

7. Consent Agenda. The board unanimously adopted items 7a., 11, 14, 16, 17, 18, and 19 on the consent agenda. The items included the 7a. adoption of the revised conflict resolution policy and procedure; 11. ratification of Consolidated Application (ConAPP) via Consolidated Application Reporting System (CARS); 14. ratification of Federal Cash Management Data Report; 16. ratification of Proposition 39 application for 2019-2020 School Year; 17. determination of custodian of records; 18. ratification of School Safety plan; and 19. ratification of employee agreements. Motion to adopt by Victoria Castro; second by Tonantzin Esparza.
8. New Business. Yvette Brown from Charter School Management Corporation presented the financial reports including the balance sheet, income statement, budget to actuals, cash flow, and check register. Motion to approve by Julio Vallejo; second by Victoria Castro.
9. Ratification of Revised Budget for 2018-2019. The board unanimously ratified the revised budget for 2018-19 as presented by Yvette Brown from CSMC. Motion to approve by Julio Vallejo; second by Tonantzin Esparza.
10. Adoption of Revised Instructional Salary Table. No action taken.
11. Ratification of Consolidated Application (ConApp) via Consolidated Application Reporting System (CARS). See item 2, approval of agenda, and item 7, consent agenda, above.

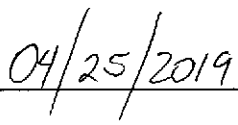
12. Adoption of Education Protection Account Resolution. The board unanimously adopted the Education Protection Account Resolution. Motion to adopt by Julio Vallejo; second by Victoria Castro.
13. Ratification of Application for Charter Schools Annual Funding Information Survey. No action taken.
14. Ratification of Federal Cash Management Data Collection Report. See item 2, approval of agenda, and item 7, consent agenda, above.
15. Adoption of Proposition 39 Agreements for colocation at Roybal Learning Center for 2018 – 2019 school year. No action taken.
16. Ratification of Proposition 39 application for 2019 – 2020 school year. See item 2, approval of agenda, and item 7, consent agenda, above.
17. Determination of Custodian of Records. See item 2, approval of agenda, and item 7, consent agenda, above.
18. Ratification of School Safety Plan. See item 2, approval of agenda, and item 7, consent agenda, above.
19. Ratification of Employee Agreements. See item 2, approval of agenda, and item 7, consent agenda, above.
20. Adoption of Certificate of Completion of Staff Development (CCSD) Variable Term Waiver for Sergio German. No action taken.
21. Adoption of LAUSD’s Compliance Monitoring and Certification of Board Compliance Review. The board unanimously adopted LAUSD’s Compliance Monitoring and Certification of Board Compliance review. Motion to adopt by Victoria Castro; second by Tonantzin Esparza.

22. Adoption of California Dashboard Local Indicator Reports. The board unanimously adopted that the California Dashboard Local Indicator Reports were met and include: Basics: Teachers, Instructional Materials, Facilities; Implementation of Academic Standards; Parent Engagement; Local Climate Survey; and Access to Broad Course of Study. Motion to adopt the local indicators as met by Tonantzin Esparza; second by Victoria Castro.
23. Announcements. None.
24. Closed Session. The board unanimously recessed into closed session at 7:34 pm. Motion to recess by Tonantzin Esparza; second by Julio Vallejo. The closed session items were: a. Case Review/Planning and b. Student Discipline Matter. The board reconvened from closed session at 7:47 pm. The board adopted revised administrative hearing panel findings and a revised notice of final board action. No other action was taken.
25. Adjournment. The board unanimously adjourned the meeting at 7:47 pm. Motion to adjourn by Tonantzin Esparza; second by Victoria Castro.

Signed:



Julio Vallejo, Secretary



Date