



LOS ANGELES ACADEMY OF ARTS AND ENTERPRISE

BOARD OF DIRECTORS EMERGENCY MEETING

Wednesday, April 3, 2019 at 4:00 p.m.

Location: 1200 W. Colton Street, Room 3-320, 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 3-320 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

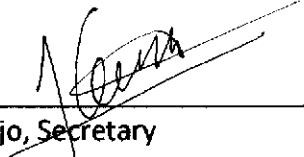
Julio Vallejo

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 4:08 pm. Roll call was made, and quorum was established. Board members who participated included Victoria Castro, Moctesuma Esparza, Tonantzin Esparza, Hector Orcí, Otto Padrón, and Julio Vallejo. Others who participated included, David Calvo, Antonio Caballero, Michael Coleman, David DeFrenza, Danny Diaz, and Ericka Solis.
2. Approval of Agenda. The board unanimously approved the agenda for the April 3, 2019 meeting. Motion to approve by Julio Vallejo; second by Tonantzin Esparza.
3. Stakeholder Update. There were none.
4. Public Comment. There were none.
5. New Business. The Consideration and Potential Adoption, with or without Amendments, of LAUSD Alternative Agreement for School Years 2016-17 through 2019-20. The board unanimously adopted the LAUSD Alternative Agreement for School years 2016-17 through 2019-20. A cover letter is to be included in the reply which details issues that remain open and will continue to be negotiated in good faith. Motion to approve by Victoria Castro; second by Hector Orcí.
6. Announcements. There were none.
7. Adjournment. The board unanimously adjourned the meeting at 5:10 pm. Motion to adjourn by Victoria Castro; second by Tonantzin Esparza.

Signed:  Date 04/25/2019
Julio Vallejo, Secretary