

**LOS ANGELES ACADEMY OF ARTS AND ENTERPRISE**

**BOARD OF DIRECTORS MEETING**

Wednesday, June 19, 2019 at 5:30 p.m.

Location: 1200 W. Colton Street, Room 3-326, 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

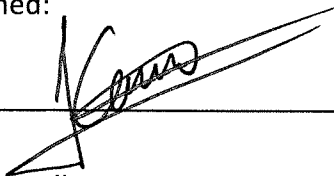
## MINUTES

1. Welcome - Call to Order - Roll Call - Establish Quorum. Board Member Victoria Castro called the Committee of the Whole to order at 5:41 pm. Board Chair Moctesuma Esparza called the meeting to order at 5:53 pm. Roll call was made, and quorum was established. Board members who participated included: Victoria Castro, Moctesuma Esparza, Tonantzin Esparza, and Julio Vallejo. Others who participated in the meeting included: David Calvo, Michael Coleman, Danny Diaz, David DeFrenza, Stefany Espana, and Ericka Solis.
2. Approval of Agenda. The board unanimously approved the agenda for the June 19, 2019 meeting. Motion to approve by Victoria Castro; second by Julio Vallejo.
3. Stakeholder Update. There was none.
4. Public Comment. There was none.
5. Approval of Previous Meeting Minutes. The board unanimously approved the April 24, 2019 meeting minutes. Motion to approve by Victoria Castro; second by Julio Vallejo.
6. Principal Update. Principal David Calvo presented updates on the student enrollment and summer programs. Continuous student recruitment efforts in the form of staff and student participation in local community events was discussed. The academic update included a review of the i-Ready Math and English scores to date. SAT preparatory courses and bootcamps were discussed as options for students to improve and prepare for the exam. Continued school support by the Student Services team was announced for recent alums as an extension of services beyond graduation, as needed. The students of the month for May were recognized. Since there were only four school days, students of the month were not identified for June.

7. Consent Agenda. The board unanimously adopted the consent agenda items including: a. Adoption of 2019-2020 Board Meeting Calendar; and b. Adoption of CharterSAFE proposal to continue providing insurance services for 2019-2020. Motion to adopt consent agenda items by Victoria Castro; second by Tonantzin Esparza.
8. New Business
  - a. Approval of Financial Reports. Miles Denniston from Charter School Management Corporation (CSMC) presented the financial reports including the April and May balance sheet, income statement, budget to actuals, cash flow, check register, and bank reconciliation. The board unanimously adopted the April and May balance sheet, income statement, budget to actuals, cash flow, check register, and bank reconciliation. Motion to approve financial reports by Victoria Castro; second by Julio Vallejo.
  - b. Adoption of 2017 IRS Form 8868, 2017 IRS Form 8879-EO, 2017 IRS Form 990, 2017 FTB Form 199, and 2017 FTB Form 8453-EO Submission. The board unanimously adopted the 2017 IRS Form 8868, 2017 IRS Form 8879-EO, 2017 IRS Form 990, 2017 FTB Form 199, and 2017 FTB Form 8453-EO Submissions. Motion to adopt IRS and FTB forms by Victoria Castro; second by Julio Vallejo.
  - c. Review and Possible Action Relating to California School Dashboard. No action was taken.
  - d. Hearing for Local Control and Accountability Plan. The hearing was held. No action was taken.

- e. Adoption of 2019 – 2020 Local Control and Accountability Plan. The board unanimously adopted the 2019 – 2020 Local Control and Accountability Plan. Motion to adopt the LCAP by Victoria Castro; second by Julio Vallejo.
  - f. Adoption of 2019 – 2020 Budget. The board unanimously approved the 2019-2020 Budget. Motion to adopt the budget by Julio Vallejo; second by Victoria Castro.
  - g. Adoption of Commission on Teacher Credentialing 2019 – 2020 Declaration of Need for Fully Qualified Educators. The board unanimously adopted the Commission on Teacher Credentialing 2019 – 2020 Declaration of Need for Fully Qualified Educators. Motion to adopt declaration by Victoria Castro; second by Tonantzin Esparza.
9. Announcements. The board acknowledged the LAAAE staff and faculty for their efforts during the 2018-19 school year culminating in the promotion and graduation ceremonies.
10. Closed Session. The board unanimously recessed into closed session at 7:03 pm. Motion to recess by Victoria Castro; second by Julio Vallejo. The closed session items were a. Case Review/ Planning and b. Public Employee Performance Evaluation, Title: Principal. The board reconvened from closed session at 7:08 pm. No action was taken.
11. Adjournment. The board unanimously adjourned the meeting at 7:10 pm. Motion to adjourn by Julio Vallejo; second by Victoria Castro.

Signed:



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Julio Vallejo, Secretary

09/04/2019

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Date