



LOS ANGELES ACADEMY OF ARTS AND ENTERPRISE

BOARD OF DIRECTORS MEETING

Wednesday, October 30, 2019 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 3-320 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

AGENDA

1. Welcome - Call to Order - Roll Call - Establish Quorum
2. Approval of Agenda
3. Stakeholder Update
4. Public Comment
5. Approval of Previous Meeting Minutes
6. Principal Update
 - a. Enrollment Update
 - b. Academic Update
 - c. Dashboard Presentation
 - d. Arts
 - e. Students of the Month (August/September)
 - i. Empathy: Blanca Gomez / Grendy Sarmiento
 - ii. Integrity: Melissa Hernandez / Kimberly Oxlaj-Suarez
 - iii. Respect: Ingrid Garcia / Florisela Vega Martinez
 - iv. Perseverance: Jimverly Hernandez / Erick Hernandez-Gonzalez
 - v. Innovation: Ingrid Aviles / Katherine Pereira
7. Consent Agenda
 - a. Ratification of CARECEN's Contract to Provide Operating Space in the Community
 - b. Ratification of Eyemed's Renewal to Provide Health and Wellness Benefits to Eligible Employees

- c. Ratification of Metlife's Renewal to Provide Health and Wellness Benefits to Eligible Employees
- d. Ratification of Network for Teaching Entrepreneurship (NFTE) Renewal for related curriculum and training
- e. Ratification of Navia Renewal to Administer COBRA Benefits
- f. Ratification of Philip Wolfson's Renewal Agreement to Provide Special Education Services
- g. Ratification of PowerSchool Renewal to Provide Student Information Services
- h. Ratification of Employee Agreements
- i. Resolution to Dispose Obsolete Equipment and Materials
- j. Resolution to Destroy Disposable Records
- k. Resolution to Update Signatories at Wells Fargo Bank
- l. Adoption of Heat Illness Prevention Plan

8. New Business

- a. Approval of Financial Reports
 - i. Balance Sheet (August - September 2019)
 - ii. Income Statement (August - September 2019)
 - iii. Budget to Actuals (August - September 2019)
 - iv. Cash Flow (August - September 2019)
 - v. Check Register (August - September 2019)
 - vi. Bank Reconciliations (August - September 2019)
- b. Acceptance of Artwork Collections by Steven C. and Jadwiga Markoff

- c. Acceptance of After School Education and Safety Program Grant Award Notification
- d. Acceptance of LAUSD Performance Based Oversight Report
- e. Adoption of LAUSD Compliance Monitoring and Certification of Board Compliance Review
- f. Adoption of Facilities Use Agreement and Shared Use Agreement for 2018-2019
- g. Resolution Authorizing the Submission of the Petition Renewal
- h. Ratification of Bylaws
- i. Ratification of Interest Code
- j. Ratification of Interest Policy
- k. Ratification of Fiscal Policies and Procedures
- l. Adoption of Revised of English Learner Master Plan
- m. Reelection of Board Member Tonantzin Esparza for term 12/12/2019 to 12/11/2022
- n. Adoption of Title 1 Compact
- o. Adoption of Title 1 Parent Involvement Policy

9. Announcements

10. Closed Session

- a. Case Review/Planning

11. Adjournment