



LOS ANGELES ACADEMY OF ARTS AND ENTERPRISE

BOARD OF DIRECTORS MEETING

Wednesday, December 4, 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

In accordance with the Americans with Disabilities Act (ADA), Los Angeles Academy of Arts and Enterprise (LAAAE), will provide accommodations with reasonable advanced notice, for any individual with a disability desiring to participate at the Board Meeting and/or access the information therein. Please contact the main office at 213-487-0600 to request such accommodations.

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.

LAAAE prohibits discrimination, harassment, intimidation, and bullying based on actual or perceived race or ethnicity, ethnic group identification, ancestry, nationality, national origin, religion, color, creed, sex, sexual orientation, gender, gender identity, gender expression, mental or physical disability, age, genetic information, marital status, pregnancy, medical condition, military or veteran status, immigration status, or on the basis of a person's association with a person or group with one or more of these actual or perceived characteristics, in any program or activity it conducts or to which it provides significant assistance.

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. Arts Update
 - d. Students of the Month (October/November)
 - i. Empathy:
 - ii. Integrity:
 - iii. Respect:
 - iv. Perseverance:
 - v. Innovation:
7. Consent Agenda
 - a. No Items
8. New Business
 - a. Approval of Financial Reports
 - i. Balance Sheet (October 2019)
 - ii. Income Statement (October 2019)

- iii. Budget to Actuals (October 2019)
 - iv. Cash Flow (October 2019)
 - v. Check Register (October 2019)
 - vi. Bank Reconciliations (October 2019)
 - b. Ratification of Fiscal Year 2019-20 First Interim
 - c. Education Protection Account (EPA) Resolution
 - d. Selection of Auditor
 - e. Adoption of Facilities Use Agreement and Shared Use Agreement for 2018-2019
 - f. Adoption of Facilities Use Agreement and Shared Use Agreement for 2019-2020
 - g. Annual Election of Board Officers
9. Announcements
10. Closed Session
- a. Conference with Legal Counsel - Existing Litigation
Los Angeles Academy of Arts and Enterprise v. Denley Investment Management Company, Inc.; 600 S LaFayette Associates, LLC; and Mehdi Bolour
 - b. Public Employment, Title: Executive Director
11. Adjournment