



LOS ANGELES ACADEMY OF ARTS AND ENTERPRISE

BOARD OF DIRECTORS MEETING

Thursday, August 29, 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#

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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 Hector Orcí called the meeting to order at 5:45 pm. Roll call was made, and quorum was established. Board members who participated included: Victoria Castro, Moctesuma Esparza, Tonantzin Esparza, Hector Orcí, and Julio Vallejo. Others who participated in the meeting included: David Calvo, Michael Coleman, Danny Diaz, Erlinda Govea, James Joseph, and Ericka Solis.
2. Approval of Agenda. Agenda items 6.f., 7.c., 7.n., 7.w., 7.gg., and 8.g. were removed from the agenda. The board unanimously approved the remaining agenda for the August 29, 2019 meeting. Motion to approve by Victoria Castro; second by Moctesuma Esparza.
3. Stakeholder Update. There were none.
4. Public Comment. There were none.
5. Approval of Previous Meeting Minutes. The board unanimously approved the June 19, 2019 meeting minutes. Motion to approve by Victoria Castro; second by Julio Vallejo.
6. Principal Update. Principal David Calvo presented an update on the student enrollment and recruitment efforts, which included a mailer and an updated website. The academic update included a review of Advanced Placement (AP) and preliminary SBAC data, and recently approved A-G courses. Also addressed were updates on: AB 1505, the launch of special day class programming, California PBIS Coalition Platinum recognition; host school's new magnet program; records in storage; and starting the school year fully staffed.
7. Consent Agenda. The board unanimously adopted the consent agenda items including: a. Ratification of 21st Century Staffing's Contract for Substitute Teachers; b. Ratification of ApplyLA's Letter of Intent to Participate in Common Application Portal; d. Reauthorization

of Chevron's Credit Card for Fueling Fleet Vehicles; e. Ratification of College Board's AP Participation Form for AP Program Participation; f. Ratification of CSMC's Contract to Provide Back Office Services; g. Ratification of Didi Hirsch's Contract to Provide Onsite Mental Health Services; h. Ratification of DirectEd's Service Agreement to Provide Special Education Services; i. Ratification of Edjoin's Service Agreement for Posting Employment Vacancies; j. Ratification of E-Rate Advantage's Services Agreement for E-Rate Services; k. Ratification of Extension #1 and Amendment #1-A for Fresh Start Meals' Food Service Management Agreement; l. Ratification of Global Ambassador Programs' Terms and Conditions for Recruitment of Teachers; m. Ratification of Hess and Associates' Agreement for CalSTRS Reporting; o. Ratification of Insite Street Media's Contract for Bus Bench Advertising; p. Ratification of Kaiser Permanente's Agreement to Provide Health and Wellness Benefits to Eligible Employees; q. Ratification of Latino Film Institute Youth Cinema Project's Agreement to Provide Supplemental Services for the Film Program; r. Ratification of Latino Theater Company's Facility User Agreement for 2019 Culmination and Commencement Exercises; s. Ratification of Lumity's Agreement to Provide Employee Benefits Brokering Services; t. Ratification of National University's Internship Credential Program Agreement for Internship Credential Pursuits; u. Ratification of Paybridge's Agreement to Provide Payroll Services; v. Ratification of PBIS Rewards' Service Proposal for Digital PBIS Program; x. Ratification of PROMAC's Agreements to Provide Copier Lease and Hardware Maintenance Services; y. Ratification of Reliance Standard's Agreement to Provide Health and Wellness Benefits to Eligible Employees; z. Adoption of School Services of California's Agreement for Fiscal and Budget Services; aa. Ratification of The Education

Team's Service Agreement for Substitute Teachers; bb. Adoption of Total Education Solutions' Consulting and Services Agreement to Provide Special Education Services; cc. Ratification of Verizon Innovative Learning's Curriculum Expansion Expectations Agreement for Grant Award Participation; dd. Ratification of Young, Minney, & Corr LLP's Agreement to Provide Legal Services; ee. Ratification of Title IX Compliance Reporting; ff. Ratification of Employee Agreements; hh. Resolution to Destroy Disposable Records; ii. Ratification of Student and Family Handbook; and jj. Adoption of Revised 2019 – 2020 Board Meeting Calendar. Motion to adopt consent agenda items by Victoria Castro; second by Moctesuma Esparza.

8. New Business

- a. Approval of Financial Reports. Miles Denniston from Charter School Management Corporation (CSMC) presented the financial reports including the June and July balance sheet, income statement, budget to actuals, cash flow, check register, and bank reconciliation. The board unanimously adopted the June and July balance sheet, income statement, budget to actuals, cash flow, check register, and bank reconciliation. Motion to approve financial reports by Moctesuma Esparza; second by Julio Vallejo.
- b. Adoption of Unaudited Actuals. The board unanimously adopted the unaudited actuals. Motion to adopt by Moctesuma Esparza; second by Victoria Castro.
- c. Adoption of LAUSD's Unaudited Actuals Special Education Report. The board unanimously adopted LAUSD's Unaudited Actuals Special Education Report. Motion to adopt by Moctesuma Esparza; second by Victoria Castro.

- d. Adoption of Consolidated Application. The board unanimously adopted the Consolidated Application. Motion to adopt by Moctesuma Esparza; second by Victoria Castro.
- e. Adoption of Mandate Block Grant Application. The board unanimously adopted the Mandate Block Grant Application. Motion to adopt by Moctesuma Esparza; second by Victoria Castro.
- f. Adoption of Charter School Facilities Incentive Grants Program's Request for Disbursement of Grant Proceeds Request. The board unanimously adopted the Charter School Facilities Incentive Grants Program's Request for Disbursement of Grant Proceeds Request. Motion to adopt by Moctesuma Esparza; second by Victoria Castro.
- g. Adoption of Facilities Use Agreement and Shared Use Agreement for 2018-2019. No action was taken.
- h. Adoption of Revised LCAP and Federal Addendum. The board unanimously adopted the revised LCAP and Federal Addendum. Motion to adopt by Moctesuma Esparza; second by Julio Vallejo.
- i. Adoption of California Dashboard Local Indicator Reports. The board unanimously adopted the California Dashboard Local Indicator Reports which included: Basics; Teachers, Instructional Materials, Facilities; Implementation of Academic Standards; Parent Engagement; Local Climate Survey; and Access to Broad Course of Study. Motion to adopt by Moctesuma Esparza; second by Victoria Castro.
- j. Adoption of Grant Sub-Agreement with Rancho Santiago Community College District for the K12 Strong Workforce Program Pathway Improvement. The board unanimously

adopted the Grant Sub-Agreement with Rancho Santiago Community College District for the K12 Strong Workforce Program Pathway Improvement. Motion to adopt by Victoria Castro; second by Moctesuma Esparza.

- k. Resolution Authorizing the Submission of the Petition Renewal. The board unanimously resolved to authorize the submission of the petition renewal. Motion to resolve by Moctesuma Esparza; second by Julio Vallejo.
- l. Ratification of Bylaws. The board unanimously ratified the Bylaws for the petition renewal submission. Motion to ratify by Moctesuma Esparza; second by Julio Vallejo.
- m. Ratification of Conflict of Interest Code. The board unanimously ratified the Conflict of Interest Code for the petition renewal submission. Motion to ratify by Moctesuma Esparza; second by Victoria Castro.
- n. Ratification of Conflict of Interest Policy. The board unanimously ratified the Conflict of Interest Policy for the petition renewal submission. Motion to ratify by Victoria Castro; second by Julio Vallejo.
- o. Ratification of Fiscal Policies and Procedures. The board unanimously ratified the Fiscal Policies and Procedures for the petition renewal submission. Motion to ratify by Moctesuma Esparza; second by Victoria Castro.
- p. Adoption of Revised of English Learner Master Plan. The board unanimously ratified the Revised English Learner Master Plan for the petition renewal submission. Motion to ratify by Victoria Castro; second by Moctesuma Esparza.

9. Announcements. There were none.

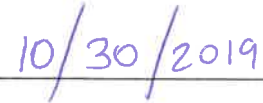
10. Closed Session. The board unanimously recessed into closed session at 7:42 pm. Motion to recess by Victoria Castro; second by Julio Vallejo. The closed session items were a. Case Review/ Planning. The board reconvened from closed session at 8:08 pm. No action was taken.

11. Adjournment. The board unanimously adjourned the meeting at 8:08 pm. Motion to adjourn by Moctesuma Esparza; second by Victoria Castro.

Signed:



Julio Vallejo, Secretary



Date