



**LOS ANGELES ACADEMY OF ARTS AND ENTERPRISE**

**BOARD OF DIRECTORS MEETING**

Wednesday, February 19, 2020 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 accommodation(s).*

*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 (Action Item)
6. Principal Update (No Action Items)
  - a. Enrollment Update
  - b. Academic Update. LAAAE was not identified by the California Department of Education for Comprehensive Support and Improvement (CSI) or Additional Targeted Support and Improvement (ATSI) based on the criteria in California's ESSA State Plan.
  - c. Arts Update
  - d. Students of the Month (December/January)
    - i. Empathy: Osman Amaya Moran / Jose Castillo
    - ii. Integrity: Mariel Chavez Garcia / Omar Landaverde
    - iii. Respect: Brewer Torres / Yasmin Ramirez Avila
    - iv. Perseverance: Telesforo Gonzalez / Jordan Oxlaj
    - v. Innovation: Ruth Hernandez / Isaac Lima
  - e. Renewal Petition Submitted on January 27, 2020; First hearing on February 6, 2020
7. Consent Agenda (Action Items)
  - a. Adoption of 2020 – 2021 School Calendar

- b. Acceptance of California Department of Education’s 2018–19 Annual Determination Pursuant to the Individuals with Disabilities Education Act and Selection for 2019–20 Special Education Monitoring Activities
- c. Adoption of Revised Conflict Resolution Process
- d. Resolution to Confirm Custodian of Records
- e. Ratification of Extra Space Leases for Storage Needs
- f. Adoption of Revised Extra Space Leases for Storage Needs
- g. Adoption of Revised Education for Homeless Children and Foster Youth Board Policy
- h. Adoption of InSite Street Media Contract for Outdoor Advertising
- i. Ratification of First Amendment to Los Angeles Center Studios’ Telecommunications License Agreement
- j. Ratification of Amendment Number 3 to Contract with Los Angeles County Office of Education (LACOE) for Human Resources, Business and Financial, Payroll, and/or Retirement Reporting for Charter Schools
- k. Ratification of Revised English Learner Master Plan
- l. Ratification of Enrollment and Lottery Forms for the School Year 2020-21
- m. Ratification of Los Angeles Self Storage Lease Agreement for Storage Needs
- n. Ratification of P-1 Attendance Report
- o. Ratification of School Site Council (SSC) Bylaws
- p. Ratification of State Charter School Facilities Incentive Grants Program Request for Disbursement of Grant Proceeds
- q. Ratification of Student and Family Handbook

- r. Ratification of Uniform Complaint Policies (UCP) Policies and Procedures
- s. Resolution to Update Signatories at City National Bank
- t. Ratification of VAR Technology Finance Lease for Student Chromebooks
- u. Ratification of VAR Technology Finance Lease for Teacher and Staff Laptops
- v. Ratification of Williams Complaint Policies and Procedures
- w. Ratification of White, Zuckerman, Warsawsky, Luna, & Hunt LLP to Continue Providing Expert Witness Services

8. New Business (Action Items)

- a. Approval of Financial Reports
  - i. Balance Sheet (November 2019, December 2019, January 2020)
  - ii. Income Statement (November 2019, December 2019, January 2020)
  - iii. Budget to Actuals (November 2019, December 2019, January 2020)
  - iv. Cash Flow (November 2019, December 2019, January 2020)
  - v. Check Register (November 2019, December 2019, January 2020)
  - vi. Bank Reconciliations (November 2019, December 2019, January 2020)
- b. Acceptance of LAUSD Charter Schools Division Financial Analysis for 2019 – 2020 Oversight Visit
- c. Acceptance of LAUSD 2019 – 2020 LCAP Review
- d. Acceptance of LAUSD 2019 – 2020 Annual Performance Based Oversight Visit Report
- e. Acceptance of Audit Report for 2018 – 2019 Fiscal Year
- f. Adoption of Christy White Proposal for Independent Audit for Fiscal Years 2019 – 2020 through 2021 – 2022

- g. Adoption of Facilities Use Agreement and Shared Use Agreement for 2018-2019
- h. Adoption of School Accountability Report Card (SARC)
- i. Adoption of Contract with Woodcraft Rangers for After School Services
- j. Review and Potential Revision of Whistleblower Policy
- k. Review and Potential Revision of Anti-Nepotism Policy
- l. Adoption of Expulsion Proceeding Administrative Hearing Panel Members
- m. Adoption of Revised Budget for Fiscal Year 2019 – 2020

9. Announcements (No Action Item)

10. Closed Session (Action Item)

- 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*

11. Adjournment