



LOS ANGELES ACADEMY OF ARTS AND ENTERPRISE

BOARD OF DIRECTORS MEETING

Wednesday, December 5, 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

MINUTES

1. Welcome - Call to Order - Roll Call - Establish Quorum. Board Chair Moctesuma Esparza called the meeting to order at 5:40 pm. Roll call was made, and quorum was established. Board members who participated included: Victoria Castro, Moctesuma Esparza, Hector Orcí, and Julio Vallejo. Others who participated in the meeting included: David Calvo, David DeFrenza, Danny Diaz, Stefany España, Yolanda Jordan, James Joseph, and Febe Rivera.
2. Approval of Agenda. The board unanimously approved the agenda for the December 5, 2019 meeting. Motion to approve by Hector Orcí; second by Victoria Castro.
3. Stakeholder Update. Febe Rivera provided an update on behalf of the Associated Student Body (ASB). David DeFrenza provided an update on teaching and learning support as the first semester ends. Stefany España provided an update on senior students, college applications, and class of 2019 college experiences feedback.
4. Public Comment. There were none.
5. Approval of Previous Meeting Minutes. The board unanimously approved the October 30, 2019 meeting minutes. Motion to approve by Victoria Castro; second by Hector Orcí.
6. Principal Update. Principal David Calvo presented an update on the student enrollment and recruitment efforts. He also shared a cumulative review of data that will be submitted as part of the charter petition renewal. The following students of the month were recognized for October and November 2019.
 - i. Empathy: Carla Bedolla / Liceth Riley
 - ii. Integrity: Darlene Cristobal / Laura Vasquez-Barahona
 - iii. Respect: Bryan Lopez Hernandez / Gissele Hernandez

iv. Perseverance: Edwin Hernandez-Lopez / Rosa Cabrera Castillo

v. Innovation: Yolani Duenas-Cabus / Katerin Calderini-Rivera

7. Consent Agenda. No items. No action was taken.

8. New Business

- a. Approval of Financial Reports. The board unanimously adopted the October balance sheet, income statement, budget to actuals, cash flow, check register, and bank reconciliations. Motion to approve financial reports by Victoria Castro; second by Julio Vallejo.
- b. Ratification of Fiscal Year 2019-20 First Interim. The board unanimously ratified the Fiscal Year 2019-20 First Interim. Motion to ratify by Hector Orcí; second by Victoria Castro.
- c. Education Protection Account (EPA) Resolution. The board unanimously adopted the Education Protection Account (EPA) Resolution. Motion to resolve by Victoria Castro; second by Hector Orcí.
- d. Selection of Auditor. No action was taken.
- e. Adoption of Facilities Use Agreement and Shared Use Agreement for 2018-2019. No action was taken.
- f. Adoption of Facilities Use Agreement and Shared Use Agreement for 2019-2020. The board unanimously adopted the Facilities Use Agreement for 2019-2020. Motion to adopt by Hector Orcí; second by Julio Vallejo.
- g. Annual Election of Board Officers. The board unanimously moved to reelect the current officers which are Moctesuma Esparza, Chair; Hector Orcí, Vice-Chair; and Julio Vallejo,

Secretary/Treasurer. All board members accepted the officer nomination. Motion to reelect by Hector Orcí; second by Victoria Castro.

9. Announcements. There were none.

10. Closed Session. The board unanimously recessed into closed session at 6:57 pm. Motion to recess by Hector Orcí; second by Julio Vallejo. The closed session item were: 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* and b. Public Employment, Title: Executive Director. The board reconvened from closed session at 7:43 pm. No action was taken.

11. Adjournment. The board unanimously adjourned the meeting at 7:44 pm. Motion to adjourn by Julio Vallejo; second by Victoria Castro.

Signed:



Julio Vallejo, Secretary

03/23/2020

Date