



LOS ANGELES ACADEMY OF ARTS AND ENTERPRISE

BOARD OF DIRECTORS - REGULAR MEETING

Wednesday, September 23, 2015 - 5:30 pm

Location: 600 S La Fayette Park Place

Conference call telephone 1-877-366-0711

Participant Code: 84914632#

Board of Directors

Moctesuma Esparza

Tonantzin Esparza

Hector Orcí

Norma Orcí

Otto Padrón

Eduardo Prado

Founder Director Emeritus

Paul Cummins

MINUTES

1. The meeting was called to order and a quorum was established at 5:36 pm. Board Members who participated included: Moctesuma Esparza, Tonantzin Esparza, Hector Orcí, Norma Orcí and Otto Padrón. Others who participated in the meeting included: Anthony Berkenkamp, David Calvo, Karl Castellon, Danny Diaz, David DeFrenza, Sonia Del Pino, Stefany España, Yolanda Jiménez, James Joseph, Raúl Martín, Kelly O'Brien, Danny Ramirez, Nikki Revell, Victor Rodriguez, and Kristal Rosas.
2. Approval of Agenda. The Board unanimously approved the agenda for the September 23, 2015 meeting. Motion to approve by Tonantzin Esparza; second by Hector Orcí.
3. Principal Update. Yolanda Jiménez provided an update on enrollment, academics, and the facility. Enrollment is at 395; however some students have not yet shown up nor

withdrawn. The reading baseline is almost complete and midterms are being calibrated.

Some classrooms are not adequately environmentally controlled and are warm.

4. Public Comment.

- a. Karl Castellon provided an update on the grade level specific councils, Latino Heritage Month activities, and student ID template selection.
- b. David DeFrenza provided an update on the club fair, YPI reptile show, and field trips.
- c. Nikki Revell provided an update on the Donors Choose and FedCo grant pursuits.
- d. Anthony Berkenkamp provided an update on PBIS.

5. Old Business

- a. Review and Adoption of Student and Family Handbook (2015-2016). The Board unanimously adopted the Student and Family Handbook (2015-2016). Motion to adopt by Hector Orcí; second by Otto Padrón.
- b. Review and Ratification of the following proposals, contracts, and agreements:
 - i. Youth Policy Institute
 1. After School 21st Century MOU
 2. After School Education and Safety MOU
 3. Promise Zone Full Service Community Schools MOU
 4. School Climate Transformation MOU
 5. Supplemental Education Services MOU
 - ii. Linnea Duvall, LMFT, MOU

Since these agreements had not been finalized, no Board action was taken.

6. Board Member Appointment. One of the LAUSD conditions for the petition renewal was the

appointment of a current educator/practitioner to the LAAAE Board of Directors prior to September 30, 2015. Hector Orcí shared Victor Rodriguez's background and nominated Rodriguez to the LAAAE Board. The Board unanimously elected Rodriguez to the Board. Motion to elect by Hector Orcí; second by Otto Padrón.

7. Announcements

- a. Pep Rally – October 2, 2015. Anthony Berkenkamp provided an overview.
- b. Fall Retreat – October 9, 2015. David DeFrenza provided an overview.
- c. Open House/Quarter 1 Ceremony – October 29, 2015. Yolanda Jiménez provided an overview.

Moctesuma Esparza commented about a seminar by Fernando Flores on October 30 – 31.

Hector Orcí requested that better signage be identified for the school facility as well as develop a poster to showcase the US News and World Report Bronze Medal bestowment.

8. Closed Session

- a. Case Review/Planning
 - b. Recess to closed session at 6:03 pm. Motion to recess by Norma Orcí; second by Otto Padrón.
 - c. Closed Session adjourned and the Board reconvened at 6:10 pm. No action was taken by the Board.
6. Adjournment. The meeting was adjourned at 6:12 pm. Motion to adjourn by Hector Orcí; second by Norma Orcí.



Hector Orcí, Secretary

11/16/2015

Date