



LOS ANGELES ACADEMY OF ARTS AND ENTERPRISE

BOARD OF DIRECTORS - REGULAR MEETING

Monday, June 13, 2016(A) - 5:30 pm

Location: 600 S. La Fayette Park Place, Los Angeles

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
Victor Rodriguez

Founder Director Emeritus
Paul Cummins

NOTICES

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In accordance with Government Code Section 54954.2, to comply with the notice requirement of the Brown Act, the agenda for the meeting was posted on LAAAE's website and in the lobby on the first floor and next to main office on the second floor, at 600 S. La Fayette Park Place, 72 hours prior to this meeting.

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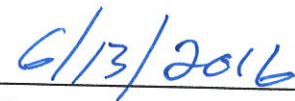
MINUTES

1. Welcome and Call to Order. Board Vice-Chair Hector Orcí called the meeting to order at 5:41 pm. Roll call was completed and a quorum was established. Board members who participated in the meeting included: Moctesuma Esparza, Tonantzin Esparza, Hector Orcí, Norma Orcí, and Otto Padrón. Others who participated in the meeting included: Tiana Alvarez, Anthony Berkenkamp, Yvette Brown, David Calvo, Joanna Coronel, Danny Diaz, David DeFrenza, Stefany España, Yolanda Jiménez, Kelly O'Brien, and Anthony Phan.

2. Approval of Agenda. The board unanimously approved the agenda for the June 13, 2016 meeting. Motion to approve by Moctesuma Esparza; second by Norma Orcí.
3. Stakeholder Update. There was none.
4. Public Comment. There was none.
5. New Business
 - a. Adoption of the Local Control and Accountability Plan (LCAP) 2016-2019. The board unanimously approved the Local Control and Accountability Plan (LCAP) expenses. Motion to adopt expenses by Moctesuma Esparza; second by Norma Orcí. The board unanimously adopted the Local Control and Accountability Plan (LCAP) 2016-2019. Motion to adopt by Moctesuma Esparza; second by Otto Padrón.
 - b. Review and Acceptance of the Local Control and Accountability Plan (LCAP) Annual Update (2015-2016). The board unanimously accepted the Local Control and Accountability Plan Annual Update (2015-2016). Motion by Otto Padrón; second by Moctesuma Esparza.
6. Announcements. There were none.
7. Adjournment. The meeting was adjourned at 5:47 pm. Motion to adjourn by Otto Padrón; second by Moctesuma Esparza.



Hector Orcí, Secretary



Date