



LOS ANGELES ACADEMY OF ARTS AND ENTERPRISE

BOARD OF DIRECTORS - REGULAR MEETING

Wednesday, November 18, 2015 – 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

Eduardo Prado

Otto Padron

Victor Rodriguez

AGENDA

1. Welcome – Call to Order – Roll Call – Establish Quorum
2. Approval of Agenda
3. Approval of Previous Meeting Minutes
 - a. April 27, 2015
 - b. May 19, 2015
 - c. August 19, 2015
 - d. September 23, 2015
 - e. October 9, 2015
4. Consent Agenda
 - a. No Items
5. Principal Update
 - a. Enrollment Update

- b. Academic Update
- 6. Stakeholder Update
- 7. Public Comment
- 8. Old Business
 - a. Update on Proposition 39 Application – 2015/16
 - b. Annual Review of Title I Parent Compact
 - c. LCAP Update
- 9. New Business
 - a. Re-Election of Eduardo Prado to the Board of Directors
 - b. Review and Approve Financial Reports
 - i. Balance Sheet
 - ii. Income Statement
 - iii. Budget to Actuals
 - iv. Cash Flow
 - v. Check Register
 - c. Ratify Employee Agreements
 - d. Ratify Athletic Coaching Agreements
 - e. Review and Approve MOUs with Youth Policy Institute (YPI)
 - i. YPI School Climate Transformation Grant – 2015/16
 - ii. YPI Promise Zone Full Service Community School – 2015/16
 - iii. YPI Supplemental Education Services – 2015/16
 - iv. YPI Master Data Sharing Agreement – 2015/16

- v. YPI Promise Corps – College and Career – 2015/16
- vi. YPI MOU ACES MS & HS 2014/15, 2015/16
- f. Review and Approve English Language Learner Master Plan
- g. Provisional Internship Permit – James Joseph
- h. CSMC Cancellation of Services
- i. Fiscal Policies and Procedures
- j. Employee Handbook
- k. Pacific Western Bank Line of Credit
- l. Promerica
- m. New Hires
 - i. Agueda Gutierrez
 - ii. Bryan Bran
- n. Annual Notices to Parents
- o. Elevator OTC
- p. EPA 2015/16
- q. Educator Effectiveness Funding Plan Proposal Hearing

10. Announcements

11. Closed Session

- a. Case Review/Planning

12. Adjournment