



LOS ANGELES ACADEMY OF ARTS AND ENTERPRISE

BOARD OF DIRECTORS - SPECIAL MEETING

Wednesday, September 23, 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

Otto Padrón

Eduardo Prado

Founder Director Emeritus

Paul Cummins

AGENDA

1. Welcome – Call to Order – Roll Call – Establish Quorum
2. Approval of Agenda
3. Principal Update
 - a. Enrollment Update
 - b. Academic Update
 - c. Facilities Update
4. Public Comment
5. Old Business
 - a. Review and Adoption of Student and Family Handbook (2015-2016)
 - 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

6. Board Member Appointment

7. Announcements

- a. Pep Rally – October 2, 2015
- b. Fall Retreat – October 9, 2015
- c. Open House/Quarter 1 Ceremony – October 29, 2015

8. Closed Session

- a. Case Review/Planning

9. Adjournment