



LOS ANGELES ACADEMY OF ARTS AND ENTERPRISE

BOARD OF DIRECTORS - REGULAR MEETING

Tuesday, August 2, 2016 at 5:30 PM

Location: 1200 W. Colton, Los Angeles, CA 90026, Room 3-325

Conference call telephone 1-877-366-0711

Participant Code: 84914632#

In accordance with the Americans with Disabilities Act (ADA), Los Angeles Academy of Arts and Enterprise (LAAAE), will provide accommodations with reasonable advanced notice, for any individual with a disability needing to participate in the Board Meeting and/or access the information therein. Please contact the Main Office at (213) 487-0600 to request such accommodations.

In accordance with Government Code Section 54954.2, to accommodate the requirement of Brown Act, the agenda for the meeting was posted next to Room 3-325 at 1200 W. Colton Street, Los Angeles, CA 90026, in addition the Los Angeles Academy of Arts and Enterprise website 72 hours prior to this meeting.

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Board of Directors

Moctesuma Esparza

Tonantzin Esparza

Hector Orcí

Norma Orcí

Eduardo Prado

Otto Padrón

Victor Rodriguez

AGENDA

1. Welcome - Call to Order – Roll Call – Establish Quorum
2. Approval of Agenda
3. Approval of Previous Meeting Minutes
4. Consent Agenda
 - a. No Items
5. Principal Update
 - a. Enrollment Update
 - b. Academic Update
 - c. Facility Update
6. Stakeholder Update

7. Public Comment
8. Old Business
9. New Business
 - a. Review and Approve Financial Reports
 - i. Balance Sheet
 - ii. Income Statement
 - iii. Budget to Actuals
 - iv. Cash Flow
 - v. Check Register
 - vi. Unaudited Actuals
 - b. Resolution to Reauthorize and Modify Signatories at Pacific Western Bank
 - c. Resolution to Reauthorize and Modify Signatories at Wells Fargo
 - d. Approval to advance eligible teachers one step on the salary table
 - e. Authorization to Purchase Kitchen Equipment
 - f. Authorization to Purchase two Ford Transit Vans
 - g. Authorization to Purchase on-going public transit monthly passes for students
 - h. Ratification or Approval for curriculum purchases:
 - i. The College Board – Spring Board (Math, English)
 - ii. Reading Plus (Reading)
 - iii. Accelerated (Math)
 - iv. NGSS – McGraw Hill (Science)
 - v. Triumph (Reading, Math)
 - i. Determination of Corporate Officers for filing the Annual Statement of Information with the California Secretary of State
 - j. Resolution to Destroy Disposable Records
 - k. Resolution to Dispose Obsolete Equipment and Furniture
 - l. Reauthorization to continue using the following vendors:
 - i. Charter Tech Services
 - ii. Law Office of Young, Minnie, & Corr LLP
 - iii. Whiteman, Osterman, & Hannon LLP
 - iv. Christy White Associates
 - v. hp Financial Services Leases (student mobile laptop lab)
 - vi. hp Financial Services Lease (faculty and staff laptops)
 - vii. Time Warner Cable (E-Rate)
 - m. Ratification or Approval of Contract, Agreement, or Memorandum of Understanding for:
 - i. Didi Hirsch Mental Health Services

ii. Youth Policy Institute

1. ASES
2. 21st Century
3. School Climate Transformation Grant
4. Promise Zone Full Service Community School
5. Authorization to Pay Expenses for YPI Facilities Use Agreement

with LAUSD

- iii. Total Education Solutions (TES) Agreement (2016-17)
- iv. Illuminate
- v. Naviance
- vi. PowerSchool
- vii. Project Lead the Way
- viii. Northwest Education Association (NWEA) Measures of Academic Progress (MAP)
- ix. CharterSafe (2016-17)
- x. Fresh Start, formerly known as Royal Dining (food service)
- xi. 21st Century Staffing dba Allegiant Educational Staffing and Consulting
- xii. Premiere Educational Staffing
- xiii. Extra Space Storage Units
- xiv. Midway
- xv. Academica California
- xvi. Promac Imaging
- xvii. Cambridge Uniform
- xviii. Los Angeles County Office of Education (CalSTRS reporting)
- xix. AltaCraft

- n. Approval of Provisional Internship Permit for Sheena Samosa to Teach Mathematics
- o. Adoption of 2016-2017 Regular Board of Directors' Meeting Calendar
- p. Real Estate Discussion

10. Announcements

- a. First Day of School – August 8, 2016
- b. Back to School Night – August 25, 2016

11. Closed Session

- a. Case Review/Planning

12. Adjournment