



## LOS ANGELES ACADEMY OF ARTS AND ENTERPRISE

BOARD OF DIRECTORS - REGULAR MEETING

Friday, November 18, 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#

### NOTICES

*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 desiring to participate at 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, at 600 S La Fayette Park Place, Los Angeles, CA 90057 and on LAAAE's website, 72 hours prior to this meeting.*

*LAAAE prohibits discrimination, harassment, intimidation, and bullying based on actual or perceived race or ethnicity, ethnic group identification, ancestry, nationality, national origin, religion, color, creed, sex, sexual orientation, gender, gender identity, gender expression, mental or physical disability, age, genetic information, marital status, pregnancy, medical condition, military or veteran status, or on the basis of a person's association with a person or group with one or more of these actual or perceived characteristics, in any program or activity it conducts or to which it provides significant assistance.*

#### **Board of Directors**

Moctesuma Esparza

Tonantzin Esparza

Hector Orcí

Norma Orcí

Eduardo Prado

Otto Padrón

Victor Rodriguez

### **AGENDA**

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1. Welcome - Call to Order – Roll Call – Establish Quorum

2. Approval of Agenda
3. Approval of Previous Meeting Minutes
  - a. June 13, 2016 B
  - b. August 2, 2016
4. Principal Update
  - a. Enrollment Update
  - b. Academic Update
  - c. Facility Update
  - d. Recruitment Plan Update
5. Stakeholder Update
6. Public Comment
7. Old Business
8. New Business
  - a. Approve Financial Reports
    - i. Balance Sheet
    - ii. Income Statement
    - iii. Budget to Actuals
    - iv. Cash Flow
    - v. Check Register
    - vi. Unaudited Actuals
  - b. Ratification of Application for Mandate Block Grant
  - c. Adoption of Budget Revision
  - d. Ratification of Employee Agreements

- e. Resolution Authorizing the Application to Self-Insure Workers' Compensation Liabilities
- f. Approval of Revised Fiscal Policy
- g. Resolution to Open Bank Account with Bank of California
- h. Resolution to Open Bank Account with City National Bank.
- i. Authorization of Far East National Bank Certificate of Deposit
- j. Resolution for Education Protection Account
- k. Authorization to Purchase Three Transportation Vehicles
- l. Resolution to Apply for a Fuel Card
- m. Approval of Audit Report for 2015/16 FY
- n. Selection of the Audit Firm for 2016/17 FY
- o. Adoption of College Readiness Block Grant Plan
- p. Ratification or Approval for curriculum purchases:
  - i. Rosetta Stone
  - ii. TCI
  - iii. McGraw Hill (Art)
  - iv. McGraw-Hill (AP US History)
  - v. Triumph Learning Digital Coach (Math)
  - vi. Triumph Learning Digital Coach (English)
- i. Determination of Registered Agent for Service of Process
- j. Resolution to Designate Power of Attorney
- k. Discussion Regarding Liability and Vendor Relationships
- l. Authorization to Apply for the Child and Adult Care Food Program
- m. Ratification of Memorandum of Understanding for:

i. Youth Policy Institute 2016/17

n. Approval of Family Handbook 2016/2017

o. Approval of Education for Homeless Children and Youth Policy

p. Approval of Parent Involvement Policy

9. Announcements

a. College Career Fair – November 18, 2016

b. Thanksgiving Break- November 21, 2016- November 25, 2016

c. Winter Formal- December 9, 2016

d. Schoolwide Assembly- January 6, 2017

10. Closed Session

a. Case Review/Planning

11. Adjournment