



**LOS ANGELES ACADEMY OF ARTS AND ENTERPRISE**

**BOARD OF DIRECTORS MEETING**

Thursday, August 29, 2019 at 5:30 p.m.

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

Call in Location: 4975 W. Pico Blvd, Third Floor Executive Conference Room, Los Angeles

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 comply with the Brown Act, the agenda for the meeting was posted next to Room 3-320 at 1200 W. Colton Street, Los Angeles, CA 90026, at 4975 West Pico Boulevard, Los Angeles, CA 90019, and on LAAAE's website, 72 hours prior to this meeting. Board meeting materials will be available at the welcome table.*

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**Board of Directors**

Victoria Castro

Moctesuma Esparza

Tonantzin Esparza

Hector Orcí

Norma Orcí

Otto Padrón

Julio Vallejo

**Founder Director Emeritus**

Paul Cummins

**AGENDA**

1. Welcome - Call to Order - Roll Call - Establish Quorum
2. Approval of Agenda
3. Stakeholder Update
4. Public Comment
5. Approval of Previous Meeting Minutes
6. Principal Update
  - a. Enrollment Update
  - b. Academic Update
  - c. Dashboard Presentation
  - d. Arts
  - e. Hearing Screening Update
  - f. Students of the Month
    - i. Empathy: TBA
    - ii. Integrity: TBA
    - iii. Respect: TBA
    - iv. Perseverance: TBA
    - v. Innovation: TBA
7. Consent Agenda
  - a. Ratification of 21<sup>st</sup> Century Staffing's Contract for Substitute Teachers
  - b. Ratification of ApplyLA's Letter of Intent to Participate in Common Application Portal

- c. Ratification of CARECEN's Contract to Provide Operating Space in the Community
- d. Reauthorization of Chevron's Credit Card for Fueling Fleet Vehicles
- e. Ratification of College Board's AP Participation Form for AP Program Participation
- f. Ratification of CSMC's Contract to Provide Back Office Services
- g. Ratification of Didi Hirsch's Contract to Provide Onsite Mental Health Services
- h. Ratification of DirectEd's Service Agreement to Provide Special Education Services
- i. Ratification of Edjoin's Service Agreement for Posting Employment Vacancies
- j. Ratification of E-Rate Advantage's Services Agreement for E-Rate Services
- k. Ratification of Extension #1 and Amendment #1-A for Fresh Start Meals' Food Service Management Agreement
- l. Ratification of Global Ambassador Programs' Terms and Conditions for Recruitment of Teachers
- m. Ratification of Hess and Associates' Agreement for CalSTRS Reporting
- n. Ratification of Humana's Agreement to Provide Health and Wellness Benefits to Eligible Employees
- o. Ratification of Insite Street Media's Contract for Bus Bench Advertising
- p. Ratification of Kaiser Permanente's Agreement to Provide Health and Wellness Benefits to Eligible Employees
- q. Ratification of Latino Film Institute Youth Cinema Project's Agreement to Provide Supplemental Services for the Film Program
- r. Ratification of Latino Theater Company's Facility User Agreement for 2019 Culmination and Commencement Exercises

- s. Ratification of Lumity's Agreement to Provide Employee Benefits Brokering Services
- t. Ratification of National University's Internship Credential Program Agreement for Internship Credential Pursuits
- u. Ratification of Paybridge's Agreement to Provide Payroll Services
- v. Ratification of PBIS Rewards' Service Proposal for Digital PBIS Program
- w. Ratification of Philip Wolfson's Agreement to Provide Special Education Services
- x. Ratification of PROMAC's Agreements to Provide Copier Lease and Hardware Maintenance Services
- y. Ratification of Reliance Standard's Agreement to Provide Health and Wellness Benefits to Eligible Employees
- z. Adoption of School Services of California's Agreement for Fiscal and Budget Services
- aa. Ratification of The Education Team's Service Agreement for Substitute Teachers
- bb. Adoption of Total Education Solutions' Consulting and Services Agreement to Provide Special Education Services
- cc. Ratification of Verizon Innovative Learning's Curriculum Expansion Expectations Agreement for Grant Award Participation
- dd. Ratification of Young, Minney, & Corr LLP's Agreement to Provide Legal Services
- ee. Ratification of Title IX Compliance Reporting
- ff. Ratification of Employee Agreements
- gg. Resolution to Dispose Obsolete Equipment and Materials
- hh. Resolution to Destroy Disposable Records
- ii. Ratification of Student and Family Handbook

- jj. Adoption of Revised 2019 – 2020 Board Meeting Calendar

8. New Business

- a. Approval of Financial Reports
  - i. Balance Sheet (June - July 2019)
  - ii. Income Statement (June - July 2019)
  - iii. Budget to Actuals (June - July 2019)
  - iv. Cash Flow (June - July 2019)
  - v. Check Register (June - July 2019)
  - vi. Bank Reconciliations (June - July 2019)
- b. Adoption of Unaudited Actuals
- c. Adoption of LAUSD's Unaudited Actuals Special Education Report
- d. Adoption of Consolidated Application
- e. Adoption of Mandated Block Grant Application
- f. Adoption of Charter School Facilities Incentive Grants Program's Request for Disbursement of Grant Proceeds Request
- g. Adoption of Facilities Use Agreement and Shared Use Agreement for 2018-2019
- h. Adoption of Revised LCAP and Federal Addendum
- i. Adoption of California Dashboard Local Indicator Reports
  - i. Basics: Teachers, Instructional Materials, Facilities
  - ii. Implementation of Academic Standards
  - iii. Parent Engagement
  - iv. Local Climate Survey

- v. Access to Broad Course of Study
  - j. Adoption of Grant Sub-Agreement with Rancho Santiago Community College District  
for the K12 Strong Workforce Program Pathway Improvement
  - k. Resolution Authorizing the Submission of the Petition Renewal
  - l. Ratification of Bylaws
  - m. Ratification of Interest Code
  - n. Ratification of Interest Policy
  - o. Ratification of Fiscal Policies and Procedures
  - p. Adoption of Revised of English Learner Master Plan
9. Announcements
10. Closed Session
- a. Case Review/Planning
11. Adjournment