



LOS ANGELES ACADEMY OF ARTS AND ENTERPRISE

BOARD OF DIRECTORS - REGULAR MEETING

Wednesday, September 27 2017 at 5:30 PM

Location: 1200 West Colton Street, Room 3-325, Los Angeles, CA 90026

Conference call telephone 1-877-366-0711

Participant Code: 84914632#

NOTICES

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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 and on LAAAE's website, 72 hours prior to this meeting.

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Minutes

1. Welcome - Call to Order – Roll Call – Establish Quorum. The committee of the whole began the meeting at 5:42 PM. Board Chair Moctesuma Esparza called the board meeting to order at 6:37 PM. Roll call was completed and a quorum was established. Board members who participated in the meeting included: Moctesuma Esparza, Tonantzin Esparza, Hector Orcí, and Norma Orcí. Others who participated in the meeting included: David Calvo, David DeFrenza, Danny Diaz, Kelly Friscia O'Brien, Fredrick Lanuza, Anthony Phan, and Ericka Solis.

2. Approval of Agenda. The board unanimously approved the September 27, 2017 meeting agenda. Motion to approve by Hector Orcí; second by Tonantzin Esparza.
3. Approval of Previous Meeting Minutes. The board unanimously approved the June 20, 2017 meeting minutes. Motion to approve by Hector Orcí; second by Tonantzin Esparza.
4. Principal Update. Fredrick Lanuza reported on the current enrollment of 345 students and academic status of the school. A report on attendance as well as absences and tardies was reviewed and resulted in a presentation of 97.2% ADA in the month of September. Historical graduation rates were discussed during the report. English Learner data as a subgroup of the general student enrollment were also discussed as well as CAASSP Multi-year data. The August 2017 students of the month were announced as follows: Febe Rivera, Sarah Menchu, and Giovanni Cua. The August 2017 teachers of the Month were announced as follows: Mr. James Joseph and Mr. Darren Hayakawa. Dr. Lanuza stated that the students attended an art museum and a production during the month of August and September. The dashboard presentation and report are incorporated by reference herein.
5. Stakeholder Update. There was none.
6. Public Comment. There was none.
7. New Business.
 - a. Approval of Financial Reports. Yvette Brown provided a report of the financial status of the school including the Unaudited Actuals. The board unanimously approved the unaudited actuals. Motion to approve by Hector Orci; second by Tonantzin Esparza. The board also requested updated financials pursuant to a delay in the NSLP program claim submission for July and August 2017. The board requested an estimate on all future financials reported as a standing procedure.

- b. Adoption of Revised Budget 2017-18. The board unanimously adopted the revised budget for the 2017-18 fiscal year. Motion to adopt by Hector Orcí; second by Tonantzin Esparza.
- c. Ratification of Consolidated Application (ConApp) via Consolidated Application Reporting System (CARS). The board unanimously ratified the Consolidated Application (ConApp) via Consolidated Application Reporting System (CARS). Motion to ratify by Hector Orcí; second by Tonantzin Esparza.
- d. Ratification of Federal Cash Management Data Collection Report. The board unanimously ratified the Federal Cash Management Data Collection Report. Motion to ratify by Hector Orcí; second by Tonantzin Esparza.
- e. Ratification of Application for Charter Schools Annual Funding Information Survey. The board unanimously ratified the Application for Charter Schools Annual Funding Information Survey. Motion to ratify by Hector Orcí; second by Tonantzin Esparza.
- f. Ratification of Mandate Block Grant. The board unanimously ratified the Mandate Block Grant. Motion to ratify by Hector Orcí; second by Tonantzin Esparza.
- g. Resolution to Open Bank Account with City National. The board unanimously resolved to open a bank account with City National bank. Motion to resolve by Hector Orcí; second by Tonantzin Esparza.
- h. Resolution to Close Bank Account at Pacific Western Bank. The board unanimously resolved to close bank account at Pacific Western Bank. Motion to resolve by Hector Orcí; second by Tonantzin Esparza.

- i. Adopt Education Protection Account Resolution. The board unanimously adopted the Education Protection Account resolution. Motion to adopt by Hector Orcí; second by Tonantzin Esparza.
- j. Ratification of Pacific Western Bank Signatories. The board unanimously ratified the the Pacific Western Bank signatories. Motion to ratify by Hector Orcí; second by Tonantzin Esparza.
- k. Ratification of ACH Limit Pacific Western Bank. The board unanimously ratified to increase the ACH limit at Pacific Western Bank. Motion to ratify by Hector Orcí; second by Tonantzin Esparza.
- l. Approval of 2017-18 Revised School Calendar. The board unanimously approved the 2017-18 revised school calendar. Motion to approve by Hector Orcí; second by Tonantzin Esparza.
- m. Resolution to Apply for Proposition 39 Facilities 2018/19. The board unanimously resolved to apply for Proposition 39 facilities for the 2018/19 school year. Motion to resolve by Hector Orcí; second by Tonantzin Esparza.
- n. Determination and Notification of Custodian of Records. No action taken.
- o. Ratification and/or approval of ongoing contracts, agreements, and MOUs. The board unanimously ratified and/ or approved the ongoing contracts agreements and MOU's for the following: 21st Century Staffing; CharterSafe; Didi Hirsch; DirectEd; FreshStart; Gaggle; GE Capital; Hess & Associates; Invo HealthCare Associates; Los Angeles County Office of Education; School-Based Medical Administrative Activities (SMAA); Los Angeles County Office of Education School Business Services Unit; Law Offices of Young, Minnie, & Corr LLP; Paybridge; PRN; Total Education Solutions (TES); Youth Policy Institute 21st Century; Youth Policy

Institute After School Education & Safety (ASES); Youth Policy Institute Promise Zone Full Service Community School; and Youth Policy Institute School Climate Transformation Grant. Motion to ratify and/or approve by Norma Orcí; second by Tonantzin Esparza. The board took no action on the Alta agreement at this time.

- p. Ratification of New Agreements, MOU, and Contracts. The board unanimously ratified and/or approved the following new agreements, MOU's, and contracts (numbers 1-5): EyeMed; Kaiser Permanente; Latino Film Institute Youth Cinema Project; Navia; Uncommon Schools (Teach Like a Champion). Motion to ratify and /or approve by Hector Orcí; second by Tonantzin Esparza. The board took no action on the Youth Policy Institute Career Technical Education Incentive Grant at this time.
 - q. Ratification of Employee Agreements. The board unanimously ratified the employee agreements for the Faculty; Staff; and the Principal. Motion to ratify by Hector Orcí; second by Tonantzin Esparza. The board also issued a public statement of Executive Compensation (\$115,000 salary plus same benefits for other full time certificated employees) for the Principal.
 - r. Ratification of Curriculum Purchases. The board unanimously ratified the following curriculum purchases: McGraw Hill, StudySync (English); CPM (Math); Curriculum Associates, I-Ready (Benchmarking, Intervention). Motion to ratify by Tonantzin Esparza; second by Norma Orcí.
- 8. Approval of Updated Statement of Information. The board unanimously approved the updated Statement of Information. Motion to approve by Tonantzin Esparza; second by Hector Orcí.
 - 9. Approval of the Revised Student and Family Handbook. No action taken.

10. Approval of Uniform Complaint Procedure (UCP). The board unanimously approved the revised Uniform Complaint Procedure. Motion to approve by Hector Orcí; second by Tonantzin Esparza.
11. Review of Updated Conflict of Interest Policy. No action taken.
12. Review of California Dashboard Local Indicator Reports. The board reviewed the California Dashboard Local Indicator Reports 1, 2, 3, and 6. No action taken.
13. Discussion of Revised Graduation Requirements. The board discussed the graduation requirements to include cultural events.
14. Closed Session. The board unanimously recessed into closed session at 7:02 PM. Motion to recess by Tonantzin Esparza; second by Hector Orcí. The closed session noticed agenda items were: *Public Employment, Title: Principal and Case Review/Planning*. The board reconvened from closed session at 7:35 PM. The board ratified the principal's employment agreement.
15. Announcements. There were none.
16. Adjournment. The board unanimously adjourned the meeting at 7:40 PM. Motion to adjourn by Hector Orcí; second by Tonantzin Esparza.

Signed:



Hector Orcí, Secretary

1/8/18

Date