



LOS ANGELES ACADEMY OF ARTS AND ENTERPRISE

BOARD OF DIRECTORS - REGULAR MEETING

Wednesday, November 29, 2017

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

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 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

Moctesuma Esparza

Tonantzin Esparza

Hector Orcí

Norma Orcí

Eduardo Prado

Otto Padrón

Victor Rodriguez

Founder Director Emeritus

Paul Cummins

AGENDA

1. Welcome - Call to Order – Roll Call – Establish Quorum
2. Approval of Agenda
3. Approval of Previous Meeting Minutes
 - a. August 30, 2017
 - b. September 27, 2017
4. Principal Update
 - a. Enrollment Update
 - b. Academic Update
 1. Dashboard Presentation
 - c. Arts
 1. Fieldtrips, Cultural Events
 - d. Recruitment Plan Update
 - e. Recognitions
 1. Student of the Month (September 2017)
 2. Teacher of the Month (September 2017)
5. Stakeholder Update
6. Public Comment
7. New Business
 - a. Approval of Financial Reports
 1. Balance Sheet
 2. Income Statement
 3. Budget to Actuals
 4. Cash Flow

5. Check Register
8. Approval of 1st Interim Report
9. Resolution to Open Bank Accounts with Far East Bank, Community Bank, BBVA
10. Resolution to Continue \$250,000 Certificate of Deposit at ProAmerica and add David Calvo as a signatory
11. Approval of the Revised Student and Family Handbook
12. Resolution to approve Suicide Prevention Policy
13. Approval of State Dashboard Indicator Reports
14. Review of Updated Conflict Resolution Policy
15. Ratification of Agreement for Performing Arts Center of Los Angeles County
16. Ratification of Agreement with Meruelo Television LLC & KDAY Radio LLC
17. Approval of Agreement with Philip Wolfson for Special Education Itinerant Services
18. Closed Session
 - a. Case Review/Planning
19. Announcements
 - a. Certificate of Recognition from Los Angeles Unified School District for Supporting Students
20. Adjournment