



LOS ANGELES ACADEMY OF ARTS AND ENTERPRISE

BOARD OF DIRECTORS - REGULAR MEETING

Wednesday, November 29, 2017, 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. Board meeting materials will be available at the welcome table.

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Minutes


1. Welcome - Call to Order – Roll Call – Establish Quorum. Board Secretary Hector Orcí called the board meeting to order at 5:43 PM. Roll call was completed and a quorum established. Board members who participated in the meeting included: Moctesuma Esparza, Tonantzin Esparza, Hector Orcí, and Otto Padrón. Others who participated in the meeting included: Tiana Alvarez, Toni Arteaga, Yvette Brown, David Calvo, David DeFrenza, Danny Diaz, Kelly Friscia O'Brien, James Joseph, Fredrick Lanuza, Anthony Phan, Jose Ramos, and Ericka Solis.

2. Approval of Agenda. The board unanimously approved the agenda for the November 29, 2017 meeting. Motion to approve by Tonantzin Esparza; second by Otto Padrón.
3. Approval of Previous Meeting Minutes. No action taken.
4. Principal Update. Fredrick Lanuza reported on the enrollment and academic status of the school. The presentation included a statement of the students and teachers of the month for September, October and November. The September students of the month were Steve Prado, Ingrid Garcia, Neida Hernandez, and Bryan Lopez Izaguirre. The September teachers of the month were David DeFrenza and Tiana Alvarez. The October students of the month were Salma Angulo and Elias Reyes. The October teachers of the month were Stephanie Salino and Tyler O'Brien. The November students of the month were Abigail Hernandez, Ingrid Garcia, Allen Gavarrate, and Steve Prado. The November teachers of the month were Hugo Davila, Richard Bin, and Carey Richter. The dashboard presentation and report are incorporated by reference herein.
5. Stakeholder Update. David DeFrenza and Tiana Alvarez reported on the student body activities. DeFrenza shared that the athletics season for the Fall had closed and the Winter season had commenced. Students in team sports were excited to compete with other schools. Alvarez reported that the students were excited to perform in the Winter Visual and Performing Arts show.
6. Public Comment. There were none.
7. New Business.
 - a. Approval of Financial Reports. Yvette Brown provided a report of the financial status of the school. The board unanimously approved the balance sheet, income statement, budget to actuals, cash flow, and check register. Motion to approve by Moctesuma Esparza; second by Otto Padrón.

8. Approval of 1st Interim Report. The board unanimously approved the 1st interim report. Motion to approve by Moctesuma Esparza; second by Otto Padrón.
9. Resolution to Open Bank Accounts with Far East Bank, Community Bank, BBVA. The board unanimously resolved to open bank accounts with Far East Bank, Community Bank, and BBVA. Motion to resolve by Moctesuma Esparza; second by Otto Padrón.
10. Resolution to Continue \$250,000 Certificate of Deposit at ProAmerica and add David Calvo as a signatory. The board unanimously resolved to maintain the \$250,00 Certificate of Deposit at ProAmerica and add David Calvo as a signatory. Motion to approve by Moctesuma Esparza; second by Otto Padrón.
11. Approval of the Revised Student and Family Handbook. The board unanimously approved the revised Student and Family Handbook. Motion to approve by Moctesuma Esparza; second by Otto Padrón.
12. Resolution to approve Suicide Prevention Policy. The board recognized the stakeholders involved in the review of LAUSD's prevention, intervention, and postvention policy throughout the 2016-2017 school year and unanimously resolved to approve the Suicide Prevention Policy. Motion to approve by Moctesuma Esparza; second by Otto Padrón.
13. Approval of State Dashboard Indicator Reports. The board unanimously approved the state dashboard indicator reports. Motion to approve by Moctesuma Esparza; second by Otto Padrón.
14. Review of Updated Conflict Resolution Policy. The board unanimously approved the updated Conflict Resolution policy. Motion to approve by Moctesuma Esparza; second by Otto Padrón.

15. Ratification of Agreement for Performing Arts Center of Los Angeles County. The board unanimously ratified the agreement for the Performing Arts Center of Los Angeles County. Motion to ratify by Moctesuma Esparza; second by Otto Padrón.
16. Ratification of Agreement with Meruelo Television LLC & KDAY Radio LLC. The board ratified the agreement with Meruelo Television LLC & KDAY Radio LLC. Motion to ratify by Hector Orcí; second by Tonantzin Esparza. Otto Padrón abstained from the vote.
17. Approval of Agreement with Philip Wolfson for Special Education Itinerant Services. No action taken.
18. Closed Session. The board did not enter closed session. No action taken.
19. Announcements
 - a. Los Angeles Academy of Arts and Enterprise received a Certificate of Recognition from Los Angeles Unified School District for Supporting Students
20. Adjournment. The board unanimously adjourned the meeting the meeting 6:42 PM.

Signed:



Hector Orcí, Secretary

1/8/18

Date