



LOS ANGELES ACADEMY OF ARTS AND ENTERPRISE

BOARD OF DIRECTORS - REGULAR MEETING

Friday, December 15, 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

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
4. Stakeholder Update
5. Public Comment
6. Closed Session
 - a. Public Employee Performance Evaluation, Title: Principal
7. Announcements
8. Adjournment