



LOS ANGELES ACADEMY OF ARTS AND ENTERPRISE

BOARD OF DIRECTORS –MEETING B

Wednesday, June 27, 2018 at 5:45 p.m.

Location: 4975 West Pico Boulevard, 3rd Floor, Executive Conference Room, Los Angeles

Conference call telephone 1-877-366-0711

Participant Code: 84914632#

LOS ANGELES ACADEMY OF
ARTS & ENTERPRISE

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 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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MINUTES

1. Welcome - Call to Order - Roll Call - Establish Quorum. Board Chair Moctesuma Esparza called the meeting to order at 7:45 pm. Roll call was made and quorum was established. Board members in attendance included: Victoria Castro, Moctesuma Esparza, Hector Orcí, and Julio Vallejo. Others in attendance included: Yvette Brown, David Calvo, David DeFrenza, Danny Diaz, Stefany Espana, Kelly Friscia O'Brien, and Ericka Solis.
2. Approval of Agenda. The board unanimously approved the agenda for the June 27, 2018 (B) meeting. Motion to approve by Hector Orcí; second by Victoria Castro.
3. Approval of Previous Meeting Minutes. The board unanimously approved the minutes for the June 27, 2018 (A) meeting. Motion to approve by Hector Orcí; second by Victoria Castro.



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4. **Principal Update.** Lead Principal, David Calvo presented information regarding the status of enrollment, academics, and recruitment efforts of the school. The board requested updates on graduation rates, student recruitment efforts, and yielded outcomes. Danny Diaz reported on LAAAE graduation requirements as well as the projected graduation rate. Ericka Solis presented upcoming community events where student recruitment efforts are the focus and the school personnel involved.
5. **Stakeholder Update.** There was none.
6. **Public Comment.** There was none.
7. **New Business.** Yvette Brown from Charter School Management Corporation presented the financial reports including the balance sheet, income statement, budget to actuals, cash flow, and check register. The board unanimously approved the balance sheet, income statement, budget to actuals, cash flow, and check register. Motion to approve by Hector Orcí; second by Julio Vallejo.
8. **Adoption of 2016 IRS Form 8868, 2016 IRS Form 990, and 2016 FTB Form 199 Submission.** The board unanimously adopted the 2016 IRS Form 8868, the 2016 IRS Form 990, and the 2016 FTB Form 199 submission. Motion to adopt by Hector Orcí; second by Victoria Castro.
9. **Adoption of 2016 IRS Form 8879-EO and 2016 FTB Form 8453-EO Submission.** The board unanimously adopted the 2016 IRS Form 8879-EO and 2016 FTB Form 8453-EO submission. Motion to adopt by Victoria Castro; second by Hector Orcí.
10. **Adoption of Proposed Budget for 2018-19 Fiscal Year.** The board unanimously adopted the proposed budget for 2018-19 Fiscal Year. Motion to adopt by Hector Orcí; second by Victoria Castro.



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11. Adoption of 2018-19 School Calendar. The board unanimously adopted the 2018-19 school calendar. Motion to adopt by Hector Orcí; second by Julio Vallejo.
12. Adoption of 2018-19 School Bell Schedule. The board unanimously adopted the 2018-19 school bell schedule. Motion to adopt by Hector Orcí; second by Julio Vallejo.
13. Adoption of 2018-19 Welligent Calendar. No action taken.
14. Adoption of Local Wellness Policy. The board unanimously adopted the local wellness policy. Motion to adopt by Hector Orcí; second by Julio Vallejo.
15. Adoption of National School Lunch Program Proposed Contract for 2018-19. The board unanimously adopted the 2018-19 National School Lunch contract with FreshStart Meals. Motion to adopt by Victoria Castro; second by Hector Orcí.
16. Adoption of CSMC Contract. No action was taken.
17. Review of Whistleblower Policy. The board reviewed the Whistleblower Policy. No action was taken.
18. Review of Conflict of Interest Policy. The board reviewed the Conflict of Interest Policy. No action was taken.
19. Determination of Custodian(s) of Record. The board unanimously determined the Custodian(s) of Record as David Calvo, Kelly Friscia O'Brien, and Ericka Solis. Motion to determine by Victoria Castro; second by Hector Orcí.
20. Resolution to Revise Signatories at City National Bank. The board unanimously resolved to revise signatories at City National Bank. Motion to resolve by Hector Orcí; second by Julio Vallejo.
21. Consideration of Employment Agreements for Daniel Calvo, Mariela Calvo, and Erick Vasquez. David Calvo left the room for the discussion of this item. The board directed Chief Business Officer,



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Kelly Friscia O'Brien, to present to the board a memo indicating compliance with applicable law, to recommend an anti-nepotism policy, and to present guidance on oversight of these positions including evaluation. No action taken.

22. Closed Session. The board unanimously recessed into closed session at 9:32 pm. Motion to recess by Hector Orcí; second by Julio Vallejo. The closed session noticed agenda items were Public Employee Appointment: Title: Lead Principal and Case Review/ Planning. The board unanimously approved a title change for David Calvo from Lead Principal to Principal. Motion to change by Victoria Castro; second by Hector Orcí. The board reconvened from closed session at 9:40 pm.
23. Announcements. There was none.
24. Adjournment. The board unanimously adjourned the meeting at 9:41 pm. Motion to adjourn by Victoria Castro; second by Hector Orcí.

Signed:



Hector Orcí, Secretary



Date