



LOS ANGELES ACADEMY OF ARTS AND ENTERPRISE

BOARD OF DIRECTORS –MEETING

Wednesday, February 28, 2018 at 5:30 p.m.

Location: 1200 W. 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. January 31, 2018
4. Principal Update
 - a. Enrollment Update
 1. Recruitment Plan Update
 - b. Academic Update
 1. Dashboard Presentation
 2. Recognitions
 1. Student of the Month (December 2017)
 2. Student of the Month (January 2018)
 3. Student of the Month (February 2018)
 4. Teacher of the Month (December 2017)
 5. Teacher of the Month (January 2018)
 6. Teacher of the Month (February 2018)
 - c. Arts
 1. Fieldtrips, Cultural Events
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 2nd Interim Report
9. Approval of Resolution to Use One Time Funds for Outstanding Mandate Claims
10. Annual Brown Act Training and Review
11. Ratification of Uniform Complaint Procedure
12. Annual Review of Homeless and Foster Youth Policy
13. Approval of Certification of Board Compliance Review
14. Review of E-Rate services
15. Review of the 2016-17 School Accountability Report Card (SARC)
16. Ratification of School Safety Plan
17. Approval of the Revised Student and Family Handbook
18. Approval of Certification of Board Compliance Review
19. Approval of Teach Boost Agreement
20. Review of Form 700 Statement of Economic Interests
21. Discussion of Local Control and Accountability Plan (LCAP)
22. Discussion of Local Wellness Policy Revisions
23. Discussion of National School Lunch Program
24. Closed Session
 - a. Case Review/Planning
25. Announcements
26. Adjournment