



LOS ANGELES ACADEMY OF ARTS AND ENTERPRISE

BOARD OF DIRECTORS - REGULAR MEETING

Wednesday, January 25, 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.

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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. December 15, 2016
4. Principal Update
 - a. Enrollment Update
 - b. Academic Update
 - c. Recruitment Plan Update
5. Stakeholder Update
6. Public Comment
7. Old Business
8. New Business
 - a. Approval of Financial Reports
 - i. Balance Sheet
 - ii. Income Statement
 - iii. Budget to Actuals
 - iv. Cash Flow
 - v. Check Register
 - b. Approval of Credit Card Limit Increase
 - c. Approval of Resolution to Use One Time Funds for Outstanding Mandate Claims
 - d. Approval of the Revised Teacher Evaluation Instrument Aligned to College Ready Teaching Framework (CRTF)

- e. Approval of the Revised Administrator Evaluation Instrument Aligned to College Ready Teaching Framework (CRTF)
- f. Approval of Public Records Act Policy
- g. Approval of Certification of Board Compliance Review
- h. Approval of Employee Handbook
- i. Approval of Volunteer Handbook
- j. Approval of Los Angeles Center Studios Contract for Radio Broadcast Antennae Installment
- k. Ratification of Contract with Center for the International Media Foundation
- l. Approval of Charter Tech Services Contract Renewal (E-Rate)
- m. Approval of Single Plan for Student Achievement (SPSA)/ Local Educational Agency Plan (LEAP)
- n. Approval of the 2015-16 School Accountability Report Card (SARC)
- o. Approval of the Comprehensive School Safety Plan
- p. Ratification of Provisional Internship Permit Application for Tiana Alvarez to Teach Physical Education (6th- 12th Grade)
- q. Ratification of Provisional Internship Permit Application for Joanna Coronel to Teach English Language Arts (6th -12th Grade)
- r. Discussion of Form 700 Statement of Economic Interests
- s. Discussion of Local Control and Accountability Plan (LCAP)
- t. Discussion of Local Wellness Policy Revisions
- u. Discussion of Charter Public School Transparency Resolution

9. Announcements

- a. February 9, 2017- Senior Parent Recognition Night
- b. February 11, 2017- Mi Hijo, Yo Elijo Charter Schools Walk (CCSA)
- c. February 17, 2017- Walt Disney Concert Hall Field Trip
- d. February 17, 2017- Valentine's Day Dance
- e. February 23, 2017- "Zoot Suit" Performance Field Trip

10. Closed Session

- a. Public Employee Performance Evaluation, Title: Principal
- b. Case Review/Planning

11. Adjournment