



LOS ANGELES ACADEMY OF ARTS AND ENTERPRISE

BOARD OF DIRECTORS - REGULAR MEETING

Wednesday, August 30, 2017 at 5:00 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.

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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. Reelection of Board Members Moctesuma Esparza, Hector Orcí, and Norma Orcí effective June 20, 2017 and Otto Padrón effective June 26, 2017
4. Approval of California School Finance Authority State Charter School Facilities Incentive Grants Program Grant Agreement Number 13-21
5. Resolution to Accept the Terms and Conditions of the California School Finance Authority State Charter Schools Facilities Incentive Grants Program Grant Agreement Number 13-21
6. Adjournment