



**LOS ANGELES ACADEMY OF ARTS AND ENTERPRISE**

BOARD OF DIRECTORS EMERGENCY MEETING

Monday, March 16, 2020 at 11:00 a.m.

Location: 4975 W. Pico Blvd, Third Floor Executive Conference Room, Los Angeles

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 accommodation(s).*

*LAAAE prohibits discrimination, harassment, intimidation, and bullying based on actual or perceived race or ethnicity, ethnic group identification, ancestry, nationality, national origin, religion, color, creed, sex, sexual orientation, gender, gender identity, gender expression, mental or physical disability, age, genetic information, marital status, pregnancy, medical condition, military or veteran status, immigration status, or on the basis of a person's association with a person or group with one or more of these actual or perceived characteristics, in any program or activity it conducts or to which it provides significant assistance.*

**Board of Directors**

Victoria Castro

Moctesuma Esparza

Tonantzin Esparza

Hector Orcí

Norma Orcí

Otto Padrón

Julio Vallejo

**Founder Director Emeritus**

Paul Cummins

**AGENDA**

1. Welcome - Call to Order - Roll Call - Establish Quorum
2. Approval of Agenda
3. Public Comment
4. Approval of Previous Meeting Minutes (Action Item)
5. New Business (Action Items)
  - a. Motion that an emergency situation exists in accordance with Government Code section 54956.5, as determined by a majority of the members of the Board of Directors. An emergency is defined as a work stoppage, crippling activity, or other activity that severely impairs public health, safety, or both.
  - b. Motion finding the Board of Directors can meet in closed session pursuant to Government Code section 54957 which must be agreed to by a two-thirds vote of the Board of Directors, or, if less than two-thirds of the members are present, by a unanimous vote of the members present.
  - c. Motion recommending the school closes effective March 16 until March 27 pursuant to the recommendation of the Los Angeles County Superintendent.
  - d. Consideration of action regarding response to Coronavirus Disease 2019 (COVID-19), including but not limited to authorizations and measures to promote social distancing.
6. Closed Session (Action Item)
  - a. Threat to Public Services or Facilities (Government Code Section 54957)
7. Adjournment