



LOS ANGELES ACADEMY OF ARTS AND ENTERPRISE

BOARD OF DIRECTORS' MEETING

Wednesday, April 29, 2020 at 5:30 p.m.

URL: <https://ave.zoom.us/j/4116199472>

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).

In accordance with Government Code Section 54954.2, to comply with the Brown Act, the agenda for the meeting was posted on LAAAE's website, 72 hours prior to this meeting.

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 (2005 – 2011)

AGENDA

1. Welcome - Call to Order - Roll Call - Establish Quorum
2. Approval of Agenda
3. Stakeholder Update
4. Public Comment
5. Approval of Previous Meeting Minutes (Action Item)
6. Principal Update (No Action Items)
 - a. Enrollment Update
 - b. Academic Update. LAAAE is not eligible for Differentiated Assistance under California's Accountability System.
 - c. Arts Update
 - d. Students of the Month (February/March)
 - i. Empathy: Kevin Flores / Angeline Reyes
 - ii. Integrity: Mara Gomez Hernandez / Fabiola Valladares
 - iii. Respect: Alberto Tojin Tzul / Melody Martinez
 - iv. Perseverance: Walter Tojin Tzul / Randy Brito-Hernandez
 - v. Innovation: Jovani Mendez / Abigail Hernandez
 - e. Renewal Petition Update (Submitted on January 27, 2020; First hearing on February 6, 2020)
7. Consent Agenda (Action Items)
 - a. Acceptance of After School Education and Safety (ASES) Request for renewal from the California Department of Education for July 1, 2020 to June 30, 2023

- b. Reauthorization of Amazon credit account
- c. Resolution to renew Certificate of Deposit at Cathay Bank
- d. Resolution to renew Certificate of Deposit at First Choice Bank
- e. Acceptance of Certification Letter for Fiscal Year 2018-2019 from State Controller's Office for desk review of audit report
- f. Adoption of Consolidated Application (ConApp)
- g. Adoption of Every Student Succeeds Act (ESSA) Reporting LEA-level expenditures
- h. Resolution to open a bank account with Hanmi Bank
- i. Adoption of Kelly Friscia O'Brien Agreement to provide charter petition support
- j. Ratification of credit account up to \$4,000 with IT Savvy for Chromebook licenses for COVID-19 technology response
- k. Adoption of Contract with Los Angeles County Office of Education (LACOE) for Induction Program Services for Teachers
- l. Resolution to apply for the Paycheck Protection Program
- m. Adoption of Anthony Phan Agreement to provide charter petition support
- n. Adoption of Fiscal Year 2019-20 Second Interim Charter School Certification
- o. Ratification of Sprint Wireless Services Agreement to provide hotspots for COVID-19 technology response

8. New Business (Action Items)

- a. Approval of Financial Reports
 - i. Balance Sheet (February 2020, March 2020)
 - ii. Income Statement (February 2020, March 2020)

- iii. Budget to Actuals (February 2020, March 2020)
 - iv. Cash Flow (February 2020, March 2020)
 - v. Check Register (February 2020, March 2020)
 - vi. Bank Reconciliations (February 2020, March 2020)
 - b. Adoption of Revised Budget for Fiscal Year 2019 – 2020
 - c. Adoption of Christy White Engagement for Independent Audit for Fiscal Years 2019 – 2020 through 2021 – 2022
 - d. Reelection of Board Member Moctesuma Esparza for a term from June 20, 2020 to June 19, 2023
 - e. Reelection of Board Member Hector Orcí for a term from June 20, 2020 to June 19, 2023
 - f. Reelection of Board Member Norma Orcí for a term from June 20, 2020 to June 19, 2023
 - g. Reelection of Board Member Otto Padrón for a term from June 26, 2020 to June 25, 2023
9. Announcements (No Action Item)
10. Closed Session (Action Item)
- a. Student Discipline Matter (Education Code §§ 48918(c), (f))
 - b. Threat to Public Services or Facilities (Government Code § 54957)
 - c. Conference with Legal Counsel - Existing Litigation (Government Code § 54956.9(d)(1))

Los Angeles Academy of Arts and Enterprise Board of Directors Meeting continued

*Los Angeles Academy of Arts and Enterprise v. Denley Investment Management
Company, Inc.; 600 S LaFayette Associates, LLC; and Mehdi Bolour*

11. Adjournment