



**LOS ANGELES ACADEMY OF ARTS AND ENTERPRISE**

BOARD OF DIRECTORS' MEETING

Friday, May 29, 2020 at 3:00 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.*

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**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 (*Action Item*)
2. Approval of Agenda (*Action Item*)
3. Stakeholder Update (*Non-Action Item*)
4. Public Comment (*Non-Action Item*)
5. Approval of Previous Meeting Minutes (*Action Item*)
6. Principal Update (*Non-Action Items*)
  - a. Enrollment Update
  - b. Academic Update
  - c. Arts Update
  - d. Students of the Month (April)
    - i. Empathy: Gennesis Caceres Dubon
    - ii. Integrity: Jonathan Delgado Garcia
    - iii. Respect: Eneyda Ajanel Guox
    - iv. Perseverance: David Gutierrez Carrillo
    - v. Innovation: Allen Gavarrete
  - e. Renewal Petition Update (Submitted on January 27, 2020; First hearing on February 6, 2020)
7. Consent Agenda (*Action Item*)
  - a. Adoption of 2020-21 Charter School Annual Information Update
  - b. Ratification of Integrated Safe School Plan 2019 – 2020
  - c. Accept K-12 Strong Workforce Program Pathway Improvement Grant – Round 2

8. New Business (*Action Items*)

a. Approval of Financial Reports

- i. Balance Sheet (April 2020)
- ii. Income Statement (April 2020)
- iii. Budget to Actuals (April 2020)
- iv. Cash Flow (April 2020)
- v. Check Register (April 2020)
- vi. Bank Reconciliations (April 2020)

b. Adoption of Commission on Teacher Credentialing 2020 – 2021 Declaration of Need for Fully Qualified Educators

c. Resolution to Authorize COVID-19 Relief to School Community

d. Resolution to Waive Community Service Graduation Requirement

e. Adoption of Fundraising Proposal with Boodle Advisors

9. Announcements (*Non-Action Item*)

10. Closed Session (*Action Items*)

a. Threat to Public Services or Facilities (Government Code § 54957)

b. Conference with Legal Counsel - Existing Litigation (Government Code § 54956.9(d)(1))

*Los Angeles Academy of Arts and Enterprise v. Denley Investment Management*

*Company, Inc.; 600 S LaFayette Associates, LLC; and Mehdi Bolour*

11. Adjournment