



LOS ANGELES ACADEMY OF
ARTS & ENTERPRISE

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. (*Action Item*) Board Chair
Moctesuma Esparza called the meeting to order at 11:04 am. Roll call was made, and quorum was established. Board members who participated included: Victoria Castro, Moctesuma Esparza, Tonantzin Esparza, Hector Orcí, Norma Orcí, Otto Padrón, and Julio Vallejo. Others who participated in the meeting included: David Calvo, Michael Coleman, David DeFrenza, Danny Diaz, Stefany España, and Ericka Solis.
2. Approval of Agenda. (*Action Item*) The board unanimously approved the March 16, 2020 meeting agenda. Motion to approve by Norma Orcí; second by Tonantzin Esparza.
3. Public Comment. (*Non-Action Item*) There was none.
4. Approval of Previous Meeting Minutes. (*Action Item*) The board unanimously approved the February 19, 2020 meeting minutes. Motion to approve by Victoria Castro; second by Julio Vallejo.
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. The board unanimously moved to find an emergency situation exists in accordance with Government Code section 54956.5. Motion to find an emergency exists by Victoria Castro; second by Julio Vallejo.
 - 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. The board unanimously moved to find the Board of Directors can meet in closed session pursuant to Government Code section 54957. Motion to find the Board of Directors can meet by Victoria Castro; second by Hector Orcí.

- c. Motion recommending the school closes effective March 16 until March 27 pursuant to the recommendation of the Los Angeles County Superintendent. The board unanimously moved to close the school pursuant to the recommendation of the Los Angeles County Superintendent. Motion to close by Hector Orcí; second by Tonantzin Esparza.
 - d. Consideration of action regarding response to Coronavirus Disease 2019 (COVID-19), including but not limited to authorizations and measures to promote social distancing. The board unanimously moved to adopt public health recommendations, such as social distancing, and identify mechanisms to continue student food service in the community. Motion by Norma Orcí; second by Otto Padrón.
6. Closed Session. (*Action Item*) The board unanimously recessed into closed session at 11:30 am. Motion to recess by Victoria Castro; second by Julio Vallejo. The closed session item was a. Threat to Public Services or Facilities (Government Code Section 54957). The board reconvened from closed session at 11:38 am. No action was taken.
 7. Adjournment. (*Action Item*) The board unanimously adjourned the meeting at 11:40 am. Motion to adjourn by Tonantzin Esparza; second by Otto Padrón.

Signed:



Julio Vallejo, Secretary

04/30/2020

Date