



LOS ANGELES ACADEMY OF ARTS AND ENTERPRISE

BOARD OF DIRECTORS' MEETING

Wednesday, June 17, 2020 at 12:00 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 (May)
 - i. Empathy: Neida Hernandez-Hernandez / Yamilet Liborio
 - ii. Integrity: Dylan Cordova / Genesis Garcia-Chaj
 - iii. Respect: Andrea Aguilar Salazar / Josue Chica
 - iv. Perseverance: Angie Gomez / Abraham Flores Ramos
 - v. Innovation: Diana Amigon / Jasmine Lopez Mendez
7. Consent Agenda (*Action Item*)
 - a. Accept No Kid Hungry Grant to Expand Food Service Program
 - b. Adoption of CharterSAFE Proposal for Insurance Coverage
 - c. Adoption of Agreement with Los Angeles Unified School District (LAUSD) for Educational Placement in LAUSD Alternative Placement Programs for Charter School Students Residing in LAUSD's Geographic Boundaries Facing Expulsion
 - d. Adoption of Cash Management and Data Collection (CMDC) Report

8. New Business (*Action Items*)

a. Approval of Financial Reports

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

b. Adoption of 2020 – 2021 Budget

- c. Discussion and Possible Action Relating to COVID-19 Expenses
- d. Adoption of Report to the Community in Response to COVID-19
- e. Discussion and Possible Action Relating to the Reopening of School
- f. Adoption of Revised Conflict of Interest Code
- g. Adoption of Revised Conflict of Interest Policy

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