



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. (*Action Item*) Board Chair

Moctesuma Esparza called the meeting to order at 5:36 pm. Mr. Esparza reminded attendees that the meeting was held pursuant to Governor Brown's Executive Order N-25-20 and N-29-20 which waive certain provisions of the Brown Act; pursuant to the California Department of Health COVID-19 Public Health Guidance (March 16, 2020) regarding "self-isolation for older adults" which applies to more than half of the LAAAE board members and which anteceded Governor Brown's Executive Order N-27-20; and pursuant to Governor Brown's Executive Order N-33-20 which ordered "all individuals living in the State of California to stay home." In addition to state-level, there has also been related federal and local stay-at-home guidance. Roll call was made, and quorum was established. Board members who participated in the meeting included: Victoria Castro, Moctesuma Esparza, Tonantzin Esparza, Hector Orcí, and Julio Vallejo. Others who participated in the meeting included: David Calvo, Michael Coleman, David DeFrenza, Danny Diaz, Stefany España, Aaron Guibord, James Joseph, Ryan Miceli, Tom Nichols, Ericka Solis, and Kriscia Tejada.

2. Approval of Agenda. (*Action Item*) The board unanimously approved the April 29, 2020 meeting agenda. Motion to approve by Victoria Castro; second by Julio Vallejo.
3. Stakeholder Update. (*Non-Action Item*) Some staff shared their experiences with the transition into distance learning.
4. Public Comment. (*Non-Action Item*) There was none.
5. Approval of Previous Meeting Minutes. (*Action Item*) The board unanimously approved the March 16, 2020 meeting minutes. Motion to approve by Victoria Castro; second by Julio

Vallejo.

6. Principal Update. (*Non-Action Items*) Principal David Calvo provided enrollment and transition to distance learning updates. LAAAE was not identified for Differentiated Assistance under California's Accountability System. The following students were recognized as the February and March Students of the Month, respectively.

- Empathy: Kevin Flores / Angeline Reyes
- Integrity: Maria Gomez Hernandez / Fabiola Valladares
- Respect: Alberto Tojin Tzul / Melody Martinez
- Perseverance: Walter Tojin Tzul / Randy Brito-Hernandez
- Innovation: Jovani Mendez / Abigail Hernandez

LAAAE's renewal petition was submitted on January 27, 2020. The first hearing was held on February 6, 2020. LAUSD's Charter Schools Division staff has requested LAAAE to redline some of the submitted documents.

7. Consent Agenda. (*Action Item*) The board unanimously adopted the consent agenda items including: 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; and o. Ratification of Sprint Wireless Services Agreement to provide hotspots for COVID-19 technology response. Motion to adopt consent agenda items by Victoria Castro; second by Tonantzin Esparza.

8. New Business. (*Action Items*)

- a. Approval of Financial Reports. Aaron Guibord from CSMC presented the financial reports. The board unanimously adopted the February 2020 and March 2020 balance sheets, income statements, budget to actuals, cash flows, check registers, and bank reconciliations. Motion to approve financial reports by Julio Vallejo; second by Tonantzin Esparza.
- b. Adoption of Revised Budget for Fiscal Year 2019 – 2020. The board unanimously adopted the revised budget for fiscal year 2019 – 2020. Motion to adopt revised budget by Victoria Castro; second by Julio Vallejo.
- c. Adoption of Christy White Engagement for Independent Audit for Fiscal Years 2019 – 2020 through 2021 – 2022. The board unanimously adopted the Christy White engagement for independent audit. Motion to adopt engagement by Victoria Castro; second by Tonantzin Esparza. Hector Orcí joined the webinar during this agenda item.
- d. Reelection of Board Member Moctesuma Esparza for a term from June 20, 2020 to June

- 19, 2023. The board unanimously reelected board member Moctesuma Esparza. Motion to reelect by Victoria Castro; second by Julio Vallejo. Moctesuma Esparza abstained.
- e. Reelection of Board Member Hector Orcí for a term from June 20, 2020 to June 19, 2023. The board unanimously reelected board member Hector Orcí. Motion to reelect by Victoria Castro; second by Tonantzin Esparza. Hector Orcí abstained.
- f. Reelection of Board Member Norma Orcí for a term from June 20, 2020 to June 19, 2023. The board unanimously reelected board member Norma Orcí. Motion to reelect by Tonantzin Esparza; second by Julio Vallejo.
- g. Reelection of Board Member Otto Padrón for a term from June 26, 2020 to June 25, 2023. The board unanimously reelected board member Otto Padrón. Motion to reelect by Hector Orcí; Second by Tonantzin Esparza.
9. Announcements. (*Non-Action Item*) There were none.
10. Closed Session. (*Action Items*) The board unanimously recessed into closed session at 6:48 pm. Motion to recess by Tonantzin Esparza; second by Victoria Castro. The closed session items were: a. Student Discipline Matter (Education Code §§ 48918(c), (f)); b. Threat to Public Services or Facilities (Government Code § 54957); and c. 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*. The board reconvened from closed session at 7:13 pm. The board upheld the administrative panel findings and recommendation to not expel a student. The board directed leadership to design a plan for the board's consideration and which provides financial assistance to needy families. The board approved the judgment

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

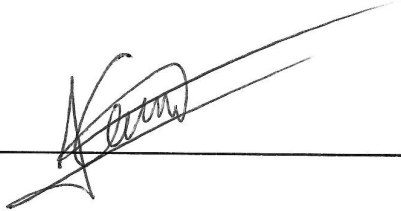
distribution from the first complaint. No other action was taken.

11. Adjournment. (*Action Item*) The board unanimously adjourned the meeting at 7:18 pm.

Motion to adjourn by Tonantzin Esparza; second by Victoria Castro.

Signed:

Julio Vallejo, Secretary



Date

06/11/2020