



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.

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 4:07 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: Daniela Alarcon Lopez, Marisol Ardon, Luisa Brito, Abigail Cabada, Nayeli Cabada, David Calvo, Michael Coleman, Manuel Cordova, Mercedes Cordova, Joanna Coronel, Darlene Cristobal, David DeFrenza, Danny Diaz, Stefany España, Wilfredo Flores, Abraham Flores Ramos, Ingrid Garcia, Genesis Garcia-Chaj, Allen Gavarrete, Dayanara Gonzalez, Erlinda Govea, Aaron Guibord, Jimverly Hernandez, Laura Hernandez, Jocelyn Martinez, Katherine Pereira, Alexander Sanchez, and Ericka Solis.

2. Approval of Agenda. (*Action Item*) The board unanimously approved the May 29, 2020 meeting agenda. Motion to approve by Victoria Castro; second by Julio Vallejo.

3. Stakeholder Update. (*Non-Action Item*) Film students featured four short films. Two films

were by high school students; the other two by middle school students. The students also provided feedback in their distance learning experience. David DeFrenza provided a distance learning student engagement review. Stefany España reviewed remote student services and graduation figures. Ericka Solis provided an update on the food service program, EBT program, and new student registrations. Wil Flores provided an update on fundraising activities.

4. Public Comment. (*Non-Action Item*) There was none.
5. Approval of Previous Meeting Minutes. (*Action Item*) The board unanimously approved the April 29, 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. Reopening scenarios, and potential concerns, such as the transportation program were also reviewed. The following students were recognized as the April Students of the Month.
 - Empathy: Gennesis Caceres Dubon
 - Integrity: Jonathan Delgado Garcia
 - Respect: Eneyda Ajanel Guox
 - Perseverance: David Gutierrez Carrillo
 - Innovation: Allen Gavarrete
7. Consent Agenda. (*Action Item*) The board unanimously adopted the consent agenda items including: a. Adoption of 2020-21 Charter School Annual Information Update; b. Ratification of Integrated Safe School Plan 2019 – 2020; and c. Accept K-12 Strong Workforce Program

Pathway Improvement Grant – Round 2. Motion to adopt consent agenda items by Hector Orcí; second by Victoria Castro.

8. New Business. (*Action Items*)

- a. Approval of Financial Reports. Aaron Guibord from CSMC presented the financial reports. The board unanimously adopted the April 2020 balance sheets, income statements, budget to actuals, cash flows, check registers, and bank reconciliations. Motion to approve financial reports by Victoria Castro; second by Hector Orcí.
- b. Adoption of Commission on Teacher Credentialing 2020 – 2021 Declaration of Need for Fully Qualified Educators. The board unanimously adopted the Declaration of Need for Fully Qualified Educators. Motion to adopt revised budget by Victoria Castro; second by Tonantzin Esparza.
- c. Resolution to Authorize COVID-19 Relief to School Community. The board unanimously resolved to authorize COVID-19 relief to school community subject to LAUSD review. Motion to resolve by Julio Vallejo; second by Hector Orcí.
- d. Resolution to Waive Community Service Graduation Requirement. The board unanimously resolved to waive the community service graduation requirement. The board requested students still be encouraged to complete whenever they can in the future. Motion to resolve by Victoria Castro; second by Tonantzin Esparza.
- e. Adoption of Fundraising Proposal with Boodle Advisors. The board unanimously adopted the fundraising proposal with Boodle Advisors. Motion to adopt by Hector Orcí; second by Julio Vallejo.

9. Announcements. (*Non-Action Item*) There were none.

10. Closed Session. (*Action Items*) The board did not enter closed session. The closed session items were: a. Threat to Public Services or Facilities (Government Code § 54957); and 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*. No action was taken.

11. Adjournment. (*Action Item*) The board unanimously adjourned the meeting at 6:56 pm. Motion to adjourn by Tonantzin Esparza; second by Victoria Castro.

Signed:



Julio Vallejo, Secretary

07/23/2020

Date