



**LOS ANGELES ACADEMY OF ARTS AND ENTERPRISE**

BOARD OF DIRECTORS' MEETING

Thursday, August 13, 2020 at 2:00 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 / Advanced Placement Scores / Summer School Update
  - c. Arts Update
7. Consent Agenda (*Action Item*)
  - a. Ratification of American Society of Composers, Authors and Publishers (ASCAP)  
License Agreement
  - b. Ratification of ApplyLA's Letter of Intent to Participate in Common Application  
Portal
  - c. Ratification of Broadcast Music, Inc. (BMI) Low Power FM Non-Commercial License
  - d. Ratification of College Board's AP Participation Form for AP Program Participation
  - e. Ratification of CSMC's Contract to Provide Back Office Services
  - f. Ratification of Didi Hirsch's Contract to Provide Mental Health Services
  - g. Ratification of DirectEd's Service Agreement to Provide Special Education Services
  - h. Ratification of Edjoin's Service Agreement for Posting Employment Vacancies
  - i. Ratification of the Elementary and Secondary Emergency Relief Fund (ESSERF)  
Application

- j. Ratification of E-Rate Advantage's Services Agreement for E-Rate Services
- k. Ratification of Extension #2 for Fresh Start Meals' Food Service Management Agreement
- l. Ratification of Eyemed's Renewal to Provide Health and Wellness Benefits to Eligible Employees
- m. Ratification of Hess and Associates' Agreement for CalSTRS Reporting
- n. Ratification of Humana's Agreement to Provide Health and Wellness Benefits to Eligible Employees
- o. Ratification of Insite Street Media's Contract for Bus Bench Advertising
- p. Ratification of Kaiser Permanente's Agreement to Provide Health and Wellness Benefits to Eligible Employees
- q. Ratification of Lumity's Agreement to Provide Employee Benefits Brokering Services
- r. Ratification of Network for Teaching Entrepreneurship (NFTE) Renewal for Related Curriculum and Training
- s. Ratification of Navia Renewal to Administer COBRA Benefits
- t. Ratification of Paybridge's Agreement to Provide Payroll Services
- u. Ratification of PBIS Rewards' Service Proposal for Digital PBIS Program
- v. Ratification of PowerSchool Renewal to Provide Student Information System Services
- w. Ratification of PROMAC's Agreements to Provide Copier Lease and Hardware Maintenance Services

- x. Ratification of Reliance Standard's Agreement to Provide Health and Wellness Benefits to Eligible Employees
- y. Adoption of School Services of California's Agreement for Fiscal and Budget Services
- z. Ratification of The Education Team's Service Agreement for Substitute Teachers
- aa. Adoption of Total Education Solutions' Consulting and Services Agreement to Provide Special Education Services
- bb. Ratification of 21<sup>st</sup> Century Staffing's Contract for Substitute Teachers
- cc. Ratification of Young, Minney, & Corr LLP's Agreement to Provide Legal Services
- dd. Ratification of Title IX Compliance Reporting
- ee. Ratification of Employee Agreements
- ff. Resolution to Dispose Obsolete Equipment and Materials
- gg. Resolution to Destroy Disposable Records
- hh. Ratification of Student and Family Handbook
- ii. Adoption of Statement of Information
- jj. Adoption of Revised 2020 – 2021 Board Meeting Calendar

8. New Business (*Action Items*)

- a. Approval of Financial Reports
  - i. Balance Sheet (June/July 2020)
  - ii. Income Statement (June/July 2020)
  - iii. Budget to Actuals (June/July 2020)
  - iv. Cash Flow (June/July 2020)
  - v. Check Register (June/July 2020)

- vi. Bank Reconciliations (June/July 2020)
  - b. Adoption of Consolidated Application (ConApp)
  - c. Adoption of Mandate Block Grant Application
  - d. Adoption of Unaudited Actuals
  - e. Adoption of Grant Sub-Agreement with Rancho Santiago Community College District for the K12 Strong Workforce Program Pathway Improvement
  - f. Adoption of 2018 IRS Form 8868, 2018 IRS Form 8879-EO, 2018 IRS Form 990, 2018 FTB Form 199, and 2018 FTB Form 8453-EO Submission
  - g. Adoption of Charter School Facilities Incentive Grants Program's Request for Disbursement of Grant Proceeds Request
  - h. Accept Request for Payment for Additional Reimbursement for Proposition 39 Over-Allocated Space in 2018-19 School Year
  - i. Adoption of First Amendment to Single Year Co-Location Charter School Facilities Use Agreement for Summer 2020 Use
  - j. Adoption of Facilities Alternative Agreement for 2020-2021
  - k. Discussion and Possible Action Relating to COVID-19 Expenses
  - l. Adoption of Remote Learning Bell Schedules
  - m. Discussion and Possible Action Relating to the Reopening of School
  - n. Discussion and Possible Action Relating to Furniture in Storage
  - o. Adoption of California Dashboard Local Indicator Reports
    - i. Basics: Teachers, Instructional Materials, Facilities
    - ii. Implementation of Academic Standards

iii. Parent Engagement

iv. Local Climate Survey

v. Access to Broad Course of Study

p. Adoption of Revised Bylaws

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