



LOS ANGELES ACADEMY OF ARTS AND ENTERPRISE

BOARD OF DIRECTORS' MEETING

Wednesday, September 23, 2020 at 4:00 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, for Brown Act compliance, the agenda for the meeting was posted on LAAAE's website, at least 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
7. Consent Agenda (*Action Item*)
 - a. Ratification of Blackboard Renewal for Notification and Communication Services
 - b. Ratification of Cross Country Education Staffing Agreement to Provide Special Education Services
 - c. Resolution to Confirm Custodian of Records
 - d. Ratification of COVID-19 School Closure Certification
 - e. Ratification of Document Tracking Services (DTS) Licensing Agreement
 - f. Adoption of Revised Employee Handbook
 - g. Adoption of Revised Employment Agreement Template
 - h. Ratification of Insite Street Media's Contract for Bus Bench Advertising
 - i. Ratification of Metlife's Agreement to Provide Health and Wellness Benefits to Eligible Employees
 - j. Acceptance of No Kid Hungry Grant to Expand Food Service Program

- k. Ratification of PBIS Rewards' Service Proposal for Digital PBIS Program
- l. Adoption of West Ed Memorandum of Understanding for California Healthy Kids Survey (CHKS) Administration

8. New Business (*Action Items*)

- a. Approval of Financial Reports
 - i. Balance Sheet (July/August 2020)
 - ii. Income Statement (July/August 2020)
 - iii. Budget to Actuals (July/August 2020)
 - iv. Cash Flow (July/August 2020)
 - v. Check Register (July/August 2020)
 - vi. Bank Reconciliations (July/August 2020)
- b. Adoption of Mandate Block Grant Application
- c. Resolution for Education Protection Account (EPA)
- d. Adoption of Charter School Facilities Incentive Grants Program's Request for Disbursement of Grant Proceeds Request
- e. Adoption of Facilities Use Agreement for 2020-2021
- f. Ratification of Revised Charter Renewal Petition
- g. Discussion and Possible Action Relating to COVID-19 Expenses
- h. Discussion and Possible Action Relating to the Reopening of School
- i. Discussion and Possible Action Relating to Local Graduation Requirement of Community Service Hours
- j. Discussion and Possible Action Relating to PTO Accrual Cap

- k. Discussion and Possible Action Relating to KZKA Timeshare Agreement
- l. Adoption of Learning Continuity and Attendance Plan (LCP)
- m. 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

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