



LOS ANGELES ACADEMY OF ARTS AND ENTERPRISE

BOARD OF DIRECTORS' MEETING

Thursday, October 15, 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.

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*)
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. Adoption of Contract with Los Angeles County Office of Education (LACOE) for School-Based Medi-Cal Administrative Activities (SMAA)
 - b. Adoption of i-Ready (Curriculum Associates) for Student Progress Monitoring
 - c. Resolution to Apply for Paycheck Protection Program Forgiveness
8. New Business (*Action Items*)
 - a. Approval of Financial Reports
 - i. Balance Sheet (August/September 2020)
 - ii. Income Statement (August/September 2020)
 - iii. Budget to Actuals (August/September 2020)
 - iv. Cash Flow (August/September 2020)
 - v. Check Register (August/September 2020)
 - vi. Bank Reconciliations (August/September 2020)

- b. Discussion and Possible Action Relating to COVID-19 Expenses
- c. Discussion and Possible Action Relating to the Reopening of the School Facility to Students
- d. Discussion and Possible Action Relating to the Recognition of Board Member Service
- e. Resolution to Appoint Career and Technical Advisory Committee Pursuant to Education Code § 8070
- f. Resolution to Participate in Research

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