



LOS ANGELES ACADEMY OF ARTS AND ENTERPRISE
BOARD OF DIRECTORS MEETING MINUTES

Thursday, September 17, 2020 at 4:00 p.m.

URL: <https://ave.zoom.us/j/4116199472>

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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)* Board Chair

Moctesuma Esparza called the meeting to order at 4:03 pm. Mr. Esparza reminded attendees that the meeting was held virtually pursuant to the Governor’s Executive Orders and other regulatory guidance related to the COVID-19 pandemic. 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: Brandon Abo, Daniel Calvo, David Calvo, Michael Coleman, Manuel Cordova, Hugo Davila, David DeFrenza, Danny Diaz, Stefany España, Amanda Goodwin, Erlinda Govea, Ericka Solis, and Kriscia Tejada.

2. Approval of Agenda. *(Action Item)* The board unanimously approved the September 17, 2020 meeting agenda. Motion to approve by Victoria Castro; second by Hector Orcí.
3. Public Comment. *(Non-Action Item)* There was none.
4. Approval of Previous Meeting Minutes. *(Action Item)* No action taken.
5. New Business. *(Non-Action Item)*
 - a. Learning Continuity and Attendance Plan (LCP) Hearing. David DeFrenza reviewed the draft Learning Continuity and Attendance Plan. No action was taken.
6. Adjournment. *(Action Item)* The board unanimously adjourned the meeting at 4:36 pm. Motion to adjourn by Victoria Castro; second by Hector Orcí.

Signed:



Julio Vallejo, Secretary

10/07/2020

Date