



LOS ANGELES ACADEMY OF ARTS AND ENTERPRISE

BOARD OF DIRECTORS MEETING AGENDA

Thursday, November 19, 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
 - d. Students of the Month

August

- i. Empathy: Serenity Cordova / Diana Amigon
- ii. Integrity: Vanessa Gutierrez / Noelia Vicente
- iii. Respect: Karen Jarquin Reyes / Dylan Cordova
- iv. Perseverance: Angela Castelan / Yamilet Liborio
- v. Innovation: Melane Cabrera / Jocelyn Martinez

September

- vi. Empathy: Mario Ramos-Ordonez / Esmeralda Araujo-Mendoza
- vii. Integrity: Jonathan Meza / Nathalie Castro
- viii. Respect: Alejandro Flores / Ashley Toledo
- ix. Perseverance: Esteban Chaj / Jocelyne Hernandez
- x. Innovation: Daniel Poroj / Daniela Alarcon Lopez

October

- xi. Empathy: Alonna Graham / Israel Gomez
- xii. Integrity: Nelly Cruz-Ruiz / Blanca Gomez
- xiii. Respect: Tania Perez / Ingrid Garcia
- xiv. Perseverance: Diamond Penate / Diana Gonzalez
- xv. Innovation: Yasmin Mejia / Katherine Pereira

7. Consent Agenda (*Action Item*)

- a. Ratification of Proposition 39 Application for the 2021 – 2022 School Year
- b. Adoption of Amendment No. 1 to Contract with Los Angeles County Office of Education (LACOE) for Induction Program Services
- c. Ratification of Revised English Learner Master Plan
- d. Ratification of Conflict of Interest Code
- e. Ratification of Federal Cash Management Data Submission

8. New Business (*Action Items*)

- a. Approval of Financial Reports
 - i. Balance Sheet (September/October 2020)
 - ii. Income Statement (September/October 2020)
 - iii. Budget to Actuals (September/October 2020)
 - iv. Cash Flow (September/October 2020)
 - v. Check Register (September/October 2020)
 - vi. Bank Reconciliations (September/October 2020)
- b. Adoption of First Interim Charter School Certification

- c. Adoption of Budget Overview for Parents
- d. Adoption of School Plan for Student Achievement (SPSA)
- e. Adoption of LAUSD Compliance Monitoring and Certification of Board Compliance Review
- f. Adoption of Reopening Protocols
- g. Discussion and Possible Action Relating to Governing Board Local Assignment Options Pursuant to Education Code §§ 44263 and 44258.3.

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
- c. Public Employee Performance Evaluation, Title: Principal (Government Code § 54957)

11. Adjournment