



## LOS ANGELES ACADEMY OF ARTS AND ENTERPRISE

### BOARD OF DIRECTORS MEETING MINUTES

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, 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)

## MINUTES

1. Welcome - Call to Order - Roll Call - Establish Quorum. (*Action Item*) Board Chair  
  
Moctesuma Esparza called the meeting to order at 4:05 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:  
  
Moctesuma Esparza, Hector Orcí, Norma Orcí, Otto Padrón, and Julio Vallejo. Others who participated in the meeting included: Daniel Calvo, David Calvo, Michael Coleman, Manuel Cordova, David DeFrenza, Danny Diaz, Stefany España, Amanda Goodwin, Aaron Guibord, Alejandrina Hernandez, Gabriela Morales, Ericka Solis, and Carolina Vasquez.
2. Approval of Agenda. (*Action Item*) Agenda items 8.a. September financial reports, were removed from the agenda. The board unanimously approved the revised October 15, 2020 meeting agenda. Motion to approve by Hector Orcí; second by Julio Vallejo.
3. Stakeholder Update. (*Non-Action Item*) Stefany España provided an update on mental health initiatives. David DeFrenza provided an update on quarter one grades.
4. Public Comment. (*Non-Action Item*) There was none.
5. Approval of Previous Meeting Minutes. (*Action Items*) The board unanimously approved the September 23, 2020 meeting minutes. Motion to approve by Julio Vallejo; second by Hector Orcí.
6. Principal Update. (*Non-Action Items*) Principal David Calvo provided enrollment and distance learning updates.
7. Consent Agenda. (*Action Item*) The board unanimously adopted the consent agenda items

including: 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; and c. Resolution to Apply for Paycheck Protection Program Forgiveness. Motion to adopt consent agenda items by Hector Orcí; second by Julio Vallejo.

8. New Business. (*Action Items*)

- a. Approval of Financial Reports. Aaron Guibord from CSMC presented the financial reports. The board unanimously adopted the August 2020 balance sheet, income statement, budget to actual, cash flow, check register, and bank reconciliations. Motion to approve financial reports by Otto Padrón; second by Julio Vallejo.
- b. Discussion and Possible Action Relating to COVID-19 Expenses. No action was taken.
- c. Discussion and Possible Action Relating to the Reopening of the School Facility to Students. No action was taken.
- d. Discussion and Possible Action Relating to the Recognition of Board Member Service. No action was taken.
- e. Resolution to Appoint a Career and Technical Advisory Committee Pursuant to Education Code § 8070. The board unanimously appointed a Career and Technical Advisory Committee. Motion to appoint by Hector Orcí; second by Otto Padrón.
- f. Resolution to Participate in a Research Study. The board unanimously resolved to participate in a research study. Motion to resolve by Hector Orcí; second by Julio Vallejo.

9. Announcements. (*Non-Action Item*) There were none.

10. Closed Session. (*Action Items*) The board did not enter closed session. The closed session

Los Angeles Academy of Arts and Enterprise Board of Directors Meeting continued

items were: a. Threat to Public Services or Facilities (Government Code § 54957); and 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*. No action was taken.

11. Adjournment. (*Action Item*) The board unanimously adjourned the meeting at 4:43 pm.

Motion to adjourn by Hector Orcí; second by Norma Orcí.

Signed:

  
\_\_\_\_\_  
Julio Vallejo, Secretary

  
\_\_\_\_\_  
Date