



LOS ANGELES ACADEMY OF ARTS AND ENTERPRISE

BOARD OF DIRECTORS MEETING MINUTES

Thursday, November 19, 2020 at 4:00 p.m.

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

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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.

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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)

MINUTES

1. Welcome - Call to Order - Roll Call - Establish Quorum. (*Action Item*) Board Chair

Moctesuma Esparza called the meeting to order at 4:02 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, Tonantzin Esparza, Hector 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, Eufemia Lopez, Ryan Miceli, and Ericka Solis.

2. Approval of Agenda. (*Action Item*) The board unanimously approved the November 19, 2020 meeting agenda. Motion to approve by Hector Orcí; second by Julio Vallejo.
3. Stakeholder Update. (*Non-Action Item*) David DeFrenza and Stefany España provided updates on distance learning.
4. Public Comment. (*Non-Action Item*) There was none.
5. Approval of Previous Meeting Minutes. (*Action Item*) The board unanimously approved the October 15, 2020 meeting minutes. Motion to approve by Hector Orcí; second by Tonantzin Esparza.
6. Principal Update. (*Non-Action Items*) Principal David Calvo provided enrollment and distance learning updates. The following students were recognized as students of the month for August through October:

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*) The board unanimously adopted the consent agenda items including: 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; and e. Ratification of Federal Cash

Management Data Submission. Motion to adopt consent agenda items by Otto Padrón; second by Hector Orcí.

8. New Business. (*Action Items*)

- a. Approval of Financial Reports. Aaron Guibord from CSMC presented the financial reports. The board unanimously approved the September and October 2020 balance sheet, income statement, budget to actual, cash flow, check register, and bank reconciliations. Motion to approve financial reports by Julio Vallejo; second by Otto Padrón.
- b. Adoption of First Interim Charter School Certification. The board unanimously adopted the First Interim Charter School Certification. Motion to adopt by Hector Orcí; second by Tonantzin Esparza.
- c. Adoption of Budget Overview for Parents (BOP). The board unanimously adopted the Budget Overview for Parents (BOP). Motion to adopt by Hector Orcí; second by Otto Padrón.
- d. Adoption of School Plan for Student Achievement (SPSA). The board unanimously adopted the School Plan for Student Achievement (SPSA). Motion to adopt by Hector Orcí; second by Otto Padrón.
- e. Adoption of LAUSD Compliance Monitoring and Certification of Board Compliance Review. The board unanimously adopted the LAUSD Compliance Monitoring and Certification of Board Compliance Review. Motion to adopt by Hector Orcí; second by Tonantzin Esparza.
- f. Adoption of Reopening Protocols. The board unanimously adopted the Reopening

Protocols published by the County of Los Angeles Public Health, subject to guidance from LAUSD Proposition 39. Motion to adopt by Hector Orcí; second by Tonantzin Esparza.

g. Discussion and Possible Action Relating to Governing Board Local Assignment Options Pursuant to Education Code §§ 44263 and 44258.3. No action was taken. The board indicated a willingness to approve future governing board local assignment options.

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

10. Closed Session. *(Action Items)* The board unanimously recessed into closed session at 5:12 pm. Motion to recess by Hector Orcí; second by Padrón. The closed session items were: 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*; and c. Public Employee Performance Evaluation, Title: Principal (Government Code § 54957). The board reconvened from closed session at 5:53 pm. The board evaluated the principal. No other action was taken.

11. Adjournment. *(Action Item)* The board unanimously adjourned the meeting at 5:54 pm.

Motion to adjourn by Julio Vallejo; second by Tonantzin Esparza.

Signed:



Julio Vallejo, Secretary



Date