



LOS ANGELES ACADEMY OF ARTS AND ENTERPRISE

BOARD OF DIRECTORS MEETING AGENDA

Thursday, January 14, 2021 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
 - d. Students of the Month
 - November
 - i. Empathy: Paola Nicolle Cruz / Juan Neemias Mejia Lopez
 - ii. Integrity: Jessy Chajon / Karina Xiomara Orellana
 - iii. Respect: Minerva Elizabeth Hernandez / Darlene Samantha Cristobal
 - iv. Perseverance: Ashley Rocio Aguilar / Anthony Daniel Garcia
 - v. Innovation: Lindsey Ariana Alvayero / Anthony Salanic-Lopez
 - December
 - vi. Empathy: Marco Reyes / Kener Anthony Perez
 - vii. Integrity: Nataly Martinez / Marisol Ardon
 - viii. Respect: Kimberly Mollinedo / Abigail Cabada
 - ix. Perseverance: Josue Emanuel Perez Tecum / David Gutierrez Carrillo
 - x. Innovation: Scarleth Donori Zelaya Vasquez / Sandra Rosaura Chaj

7. Consent Agenda (*Action Item*)

- a. Adoption of Amendment No. 4 to Contract with Los Angeles County Office of Education (LACOE) for Human Resources, Payroll, and/or Retirement Reporting Services
- b. Adoption of Agreement with National University for Professional Administrative Services Credentialing Field Experience
- c. Adoption of Agreement with T-Mobile for Education for 25 Hotspots

8. New Business (*Action Items*)

- a. Approval of Financial Reports
 - i. Balance Sheet (November/December 2020)
 - ii. Income Statement (November/December 2020)
 - iii. Budget to Actuals (November/December 2020)
 - iv. Cash Flow (November/December 2020)
 - v. Check Register (November/December 2020)
 - vi. Bank Reconciliations (November/December 2020)
- b. Adoption of Certificate of Deposit Renewal with First Choice Bank
- c. Adoption of Certificate of Deposit Renewal with Cathay Bank
- d. Adoption of Certificate of Deposit Renewal with Hanmi Bank
- e. Adoption of School Accountability Report Card (SARC)
- f. Adoption of Executive Compensation

9. Announcements (*Non-Action Item*)

10. Closed Session (*Action Items*)

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

- 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