



LOS ANGELES ACADEMY OF ARTS AND ENTERPRISE

BOARD OF DIRECTORS MEETING AGENDA

Thursday, February 25, 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.

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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
 - January 2021
 - i. Empathy: Emily Lopez / Rebeca Abigail Morales
 - ii. Integrity: Yasmin Ramirez Avila / Eneyda Aracely Ajanel Guox
 - iii. Respect: Mirabella Noel Medina / Crystal Yajari Cristobal
 - iv. Perseverance: Meshell Cos / Nayeli Cabada
 - v. Innovation: Franklin Oxlaj-Gonzalez / Jennifer Giselle Huinac
7. Consent Agenda (*Action Item*)
 - a. Adoption of 2021 – 2022 School Calendar
 - b. Resolution to Confirm Custodian of Records
 - c. Adoption of Memorandum of Understanding with California State University, Northridge for Secondary Education Single Subject University Intern Program

- d. Ratification of County of Los Angeles Department of Public Social Services (DPSS) Memorandum of Understanding for Release of Confidential Welfare Information
- e. Ratification of Extra Space Leases for Storage Needs
- f. Ratification of Los Angeles Self Storage Lease Agreement for Storage Needs
- g. Ratification of Enrollment and Lottery Forms for the School Year 2021-22
- h. Ratification of Special Education Plan (SEP)
- i. Accept K-12 Strong Workforce Program (SWP) Pathway Improvement Grant Round 3
- j. Adoption of Consolidated Application (ConApp)
- k. Adoption of Federal Cash Management Data Submission
- l. Adoption of CARES Act Fund Reporting, including Elementary and Secondary School Emergency Relief [ESSER] Fund; Governor's Emergency Education Relief [GEER] Fund; and Coronavirus Relief Fund (CRF)
- m. Ratification of Student and Family Handbook

8. New Business (*Action Items*)

- a. Approval of Financial Reports
 - i. Balance Sheet (December 2020/January 2021)
 - ii. Income Statement (December 2020/January 2021)
 - iii. Budget to Actuals (December 2020/January 2021)
 - iv. Cash Flow (December 2020/January 2021)
 - v. Check Register (December 2020/January 2021)
 - vi. Bank Reconciliations (December 2020/January 2021)

- b. Adoption of Revised Budget for Fiscal Year 2020 – 2021
- c. Discussion Regarding Investment Policy Statement (IPS)
- d. Adoption of COVID-19 Safety Plan (CSP)
- e. Adoption of COVID-19 Prevention Plan (CPP)
- f. Discussion Regarding Employee COVID-19 Vaccinations
- g. Ratification of Safe School Plan

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

11. Adjournment