



LOS ANGELES ACADEMY OF ARTS AND ENTERPRISE

BOARD OF DIRECTORS MEETING AGENDA

Thursday, March 18, 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
 - February 2021
 - i. Empathy: Francisco Javier Hernandez-Gonzalez / Brandon Flores Ramos
 - ii. Integrity: Zabdi Allyson Cabrera / Abraham Flores Ramos
 - iii. Respect: Abigail Lemus / Isaac Meliton Lima
 - iv. Perseverance: Jasmine Lopez Mendez / Anthony Israel Giron
 - v. Innovation: Matthew Pec / Walter Yovani Tojin Tzul
7. Consent Agenda (*Action Item*)
 - a. Ratification of Braille Abilities contract for special education and related services
 - b. Ratification of Signal Diagnostics and CoVerify Health memorandum of understanding for COVID-19 testing
 - c. Ratification of ESSER II Assurances
 - d. Ratification of Every Student Succeeds Act (ESSA) Reporting

- e. Ratification of Spectrum Service Order for the provision of telecommunication services
- f. Ratification of Student and Family Handbook
- g. Adoption of Title IX Annual Report for 2019 - 2020

8. New Business (*Action Items*)

- a. Approval of Financial Reports
 - i. Balance Sheet (February 2021)
 - ii. Income Statement (February 2021)
 - iii. Budget to Actuals (February 2021)
 - iv. Cash Flow (February 2021)
 - v. Check Register (February 2021)
 - vi. Bank Reconciliations (February 2021)
- b. Adoption of Second Interim
- c. Adoption of Revised School Plan for Student Achievement (SPSA)
- d. Discussion Regarding Investment Policy Statement (IPS)
- e. Discussion Regarding Employee COVID-19 Vaccinations
- f. Discussion and Possible Action regarding the return to the physical facility

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