



LOS ANGELES ACADEMY OF ARTS AND ENTERPRISE

BOARD OF DIRECTORS MEETING MINUTES

Thursday, January 14, 2021 at 4:00 p.m.

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

NOTICES

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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 4:05 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: Victoria Castro, Moctesuma Esparza, Hector Orcí, Otto Padrón, and Julio Vallejo. Others who participated in the meeting included: Eneyda Ajanel, Daniel Calvo, David Calvo, Michael Coleman, Manuel Cordova, David DeFrenza, Danny Diaz, Stefany España, Wilfredo Flores, Amanda Goodwin, Aaron Guibord, Celestina Lopez, Ryan Miceli, Katherine Pereira, Ericka Solis, and Kriscia Tejada.
2. Approval of Agenda. (*Action Item*) The December 2020 Financial Reports were removed from the agenda. The board unanimously approved the revised January 14, 2021 meeting agenda. Motion to approve by Hector Orcí; second by Victoria Castro.
3. Stakeholder Update. (*Non-Action Item*) Eneyda Ajanel and Katherine Pereira shared their virtual learning experience. Daniel Calvo and Ryan Miceli shared their virtual teaching experience. Wilfredo Flores provided a fundraising update.
4. Public Comment. (*Non-Action Item*) There was none.
5. Approval of Previous Meeting Minutes. (*Action Item*) The board unanimously approved the January 7, 2021 meeting minutes. Motion to approve by Hector Orcí; second by Victoria Castro.
6. Principal Update. (*Non-Action Items*) Principal David Calvo provided updates on enrollment,

distance learning, recent WASC accreditation visit, and Prop 39 application progress. Some board members, who were present at accreditation meetings, applauded the LAAAE community for the feedback from the visiting committee. The following students were recognized as students of the month for November and December:

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*) The board unanimously adopted the consent agenda items including: 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; and c. Adoption of Agreement with T-Mobile for Education for 25 Hotspots. Motion to adopt consent agenda items by Victoria Castro; 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 November 2020 balance sheet, income statement, budget to actual, cash flow, check register, and bank reconciliations. Motion to approve financial reports by Hector Orcí; second by Victoria Castro.
- b. Adoption of Certificate of Deposit Renewal with First Choice Bank. Moctesuma Esparza volunteered to lead an ad hoc committee to explore money management solutions. Otto Padrón and Julio Vallejo also volunteered for the committee. No action was taken.
- c. Adoption of Certificate of Deposit Renewal with Cathay Bank. No action was taken.
- d. Adoption of Certificates of Deposit Renewal with Hanmi Bank. No action was taken.
- e. Adoption of School Accountability Report Card (SARC). The board unanimously adopted the School Accountability Report Card. Motion to adopt by Victoria Castro; second by Julio Vallejo.
- f. Adoption of Executive Compensation. The board reviewed the executive compensation study for local school leaders and resolved to adjust Principal David Calvo's salary from \$141,000 to \$150,000 retroactive to July 1, 2020. (This does not include a bonus of \$20,000 previously adopted by the Board of Directors at the January 7, 2021 meeting; David Calvo's performance was evaluated at the November 19, 2020 board meeting.) Total compensation remains within the reasonable compensation range for Southern California. Motion to adopt Principal Calvo's compensation by Hector Orcí; second by Victoria Castro.

9. Announcements. *(Non-Action Item)* There were none.
10. Closed Session. *(Action Items)* The board did not recess into closed session. The closed session 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 5:19 pm. Motion to adjourn by Victoria Castro; second by Otto Padrón.

Signed:



Julio Vallejo, Secretary

03/01/2021

Date