



LOS ANGELES ACADEMY OF ARTS AND ENTERPRISE

BOARD OF DIRECTORS MEETING MINUTES

Thursday, February 25, 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 4:07 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, Tonantzin Esparza, Otto Padrón, and Julio Vallejo. Others who participated in the meeting included: Ashley Aguilar, Rockelle Aguilar, Eneyda Ajanel, Marisol Ardon, Nayeli Cabada, Daniel Calvo, David Calvo, Mariela Calvo, Nathalie Castro, Michael Coleman, Joanna Coronel, Nelly Cruz-Ruiz, Hugo Davila, David DeFrenza, Danny Diaz, Stefany España, Bridget Flores, Wilfredo Flores, Susan Fox, Sergio German, Lety Gomez, Michelle Gonzalez, Amanda Goodwin, Aaron Guibord, Vanessa Gutierrez, David Gutierrez Carrillo, Gabriel Hernandez, Jocelyne Hernandez, Ashley Isidro-Perez, James Joseph, Marcela López, Bryan Lopez Izaguirre, Melody Martinez, Ryan Miceli, Rebeca Morales, Katherine Pereira, Jonathan Salvatierra, Kriscia Tejada, and Pablo Vicente.

2. Approval of Agenda. (*Action Item*) The Ratification of Student and Family Handbook was removed from the agenda. The board unanimously approved the revised February 25, 2021 meeting agenda. Motion to approve by Julio Vallejo; second by Tonantzin Esparza.
3. Stakeholder Update. (*Non-Action Item*) Several student leaders provided a student government presentation which included an overview of student activities. Joanna Coronel and Kriscia Tejada supported the students in their presentation. Wilfredo Flores provided an overview of LAAAE's CTE programming and CTE advisory board.

4. Public Comment. (*Non-Action Item*) There was none.
5. Approval of Previous Meeting Minutes. (*Action Item*) The board unanimously approved the January 14, 2021 meeting minutes. Motion to approve by Julio Vallejo; second by Otto Padrón.
6. Principal Update. (*Non-Action Items*) Principal David Calvo provided updates on enrollment and distance learning. He also shared that Ericka Solis was no longer at LAAAE. The Board recognized Solis for her many years of commitment to the LAAAE community. The following students were recognized as students of the month for January:
 - Empathy: Emily Lopez / Rebeca Abigail Morales
 - Integrity: Yasmin Ramirez Avila / Eneyda Aracely Ajanel Guox
 - Respect: Mirabella Noel Medina / Crystal Yajari Cristobal
 - Perseverance: Meshell Cos / Nayeli Cabada
 - Innovation: Franklin Oxlaj-Gonzalez / Jennifer Giselle Huinac
7. Consent Agenda. (*Action Item*) The board unanimously adopted the consent agenda items including: 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; and 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). Motion to adopt consent agenda items by Julio Vallejo; second by Otto Padrón.

8. New Business. (*Action Items*)

- a. Approval of Financial Reports. Aaron Guibord from CSMC presented the financial reports. The board unanimously approved the December 2020 and January 2021 balance sheets, income statements, budget to actuals, cash flows, check registers, and bank reconciliations. Motion to approve financial reports by Julio Vallejo; second by Otto Padrón. Board Member Victoria Castro joined the meeting during this discussion.
- b. Adoption of Revised Budget for Fiscal Year 2020 – 2021. The board unanimously adopted the revised budget. Motion to adopt by Julio Vallejo; second by Victoria Castro.
- c. Discussion Regarding Investment Policy Statement (IPS). Board Chair Esparza provided an update of ongoing dialogue with investment firms. No action was taken.
- d. Adoption of COVID-19 Safety Plan (CSP). The board unanimously adopted the COVID-19 Safety Plan (CSP) and the COVID-19 Prevention Plan (CPP). Motion to adopt by Victoria Castro; second by Tonantzin Esparza.
- e. Adoption of COVID-19 Prevention Plan (CPP). This item was adopted in the previous motion.
- f. Discussion Regarding Employee COVID-19 Vaccinations. Public engagement was

solicited to discuss this item. No action was taken.

g. Ratification of Safe School Plan. David Calvo shared that state and federal law requires LAAAE to annually develop a school safety plan. Because LAAAE is collocated through Proposition 39, LAUSD requires LAAAE follow the host school's safety plan. The current year's plan again was released excluding LAAAE leadership from participating in its development. The board unanimously ratified the Safe School Plan. Motion to ratify by Victoria Castro; second by Julio Vallejo.

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 5:56 pm. Motion to adjourn by Otto Padrón; second by Victoria Castro.

Signed:



Julio Vallejo, Secretary

03/22/2021

Date