



LOS ANGELES ACADEMY OF ARTS AND ENTERPRISE

BOARD OF DIRECTORS MEETING AGENDA

Thursday, April 22, 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 on Agenda or Non-Agenda Items (*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
 - March 2021
 - i. Empathy: Jason Juan Carretero / Linda Hernandez
 - ii. Integrity: Evelyn Cano / Mayra Salazar
 - iii. Respect: Jonathan Delgado Garcia / Jonathan Salvatierra
 - iv. Perseverance: Brallan Lino Mendez / Wendy Valdez
 - v. Innovation: Ruth Isbael Hernandez / Melissa Hernandez
 - e. LAUSD Oversight Visit Update
 - f. Local Control and Accountability Plan (LCAP) Hearing
7. Consent Agenda (*Action Item*)
 - a. Adoption of Memorandum of Understanding with The Gabriella foundation to provide dance classes
 - b. Resolution to Terminate Lincoln Investment Retirement Plan for Employees

8. New Business (*Action Items*)

a. Approval of Financial Reports

- i. Balance Sheet (March 2021)
- ii. Income Statement (March 2021)
- iii. Budget to Actuals (March 2021)
- iv. Cash Flow (March 2021)
- v. Check Register (March 2021)
- vi. Bank Reconciliations (March 2021)

b. Acceptance of Audit Report for 2019 – 2020 Fiscal Year

c. Adoption of Investment Policy Statement (IPS)

d. Adoption of Proposition 39 Request for Facilities Alternative Agreement

e. Adoption of Revised COVID-19 Safety Plan (CSP)

f. Adoption of License Agreement with LAUSD for Alternative COVID-19 Testing Plan

g. Reelection of Board Member Victoria Castro for a term from May 23, 2021 to May 22, 2024

h. Reelection of Board Member Julio Vallejo for a term from May 23, 2021 to May 22, 2024

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

- c. Conference with Legal Counsel – Anticipated Litigation (Government Code § 54956.9(d)(2))

11. Adjournment