



LOS ANGELES ACADEMY OF ARTS AND ENTERPRISE

BOARD OF DIRECTORS MEETING MINUTES

Thursday, March 18, 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 4:14 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, Hector Orcí, Otto Padrón, and Julio Vallejo. Others who participated in the meeting included: Eneyda Ajanel, Abigail Cabada, Daniel Calvo, David Calvo, Mariela Calvo, Michael Coleman, Dylan Cordova, Scarleth Cruz, David DeFrenza, Danny Diaz, Stefany España, Wilfredo Flores, Anthony Garcia, Ingrid Garcia, Daisy Gomez, Lety Gomez, Michelle Gonzalez, Aaron Guibord, David Gutierrez Carrillo, Ashley Isidro-Perez, Daniel Jimenez, Danny Lopez, Marcela López, Melody Martinez, Karina Orellana, Luis Pascual, Katherine Pereira, Anthony Salanic, and Kriscia Tejada.

2. Approval of Agenda. (*Action Item*) The board unanimously approved the revised March 18, 2021 meeting agenda. Motion to approve by Hector Orcí; second by Otto Padrón.
3. Stakeholder Update. (*Non-Action Item*) Stefany España provided an update on the college and career retreat in which LAAAE alumni presented. Some students shared their experience with the retreat. Ms. España also provided a recruitment update sharing that 38 students were accepted for next school year. Michael Coleman provided an update on the upcoming LAUSD Oversight Visit on March 24, 2021. Wilfredo Flores provided an overview of fundraising activities. Moctesuma Esparza requested the development of a tool that

could track student extra-curricular activities. Kriscia Tejada provided an update on spirit week and the PBIS store.

4. Public Comment. (*Non-Action Item*) There was none.
5. Approval of Previous Meeting Minutes. (*Action Item*) The board unanimously approved the February 25, 2021 meeting minutes. Motion to approve by Hector Orcí; second by Julio Vallejo.
6. Principal Update. (*Non-Action Items*) Principal David Calvo provided updates on enrollment and distance learning. Current year i-Ready diagnostic reports are demonstrating academic growth for most students. The following students were recognized as students of the month for February:
 - Empathy: Francisco Javier Hernandez-Gonzalez / Brandon Flores Ramos
 - Integrity: Zabdi Allyson Cabrera / Abraham Flores Ramos
 - Respect: Abigail Lemus / Isaac Meliton Lima
 - Perseverance: Jasmine Lopez Mendez / Anthony Israel Giron
 - Innovation: Matthew Pec / Walter Yovani Tojin Tzul
7. Consent Agenda. (*Action Item*) The board unanimously adopted the consent agenda items including: 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; and g. Adoption of Title IX Annual Report for 2019 - 2020. Motion to adopt

consent agenda by Hector Orcí; second by Tonantzin Esparza.

8. New Business. (*Action Items*)

- a. Approval of Financial Reports. Aaron Guibord from CSMC presented the financial reports. The board unanimously approved the February 2021 balance sheet, income statement, budget to actual, cash flow, check register, and bank reconciliations. Motion to approve financial reports by Hector Orcí; second by Otto Padrón.
- b. Adoption of Second Interim. The board unanimously adopted the Second Interim financial report. Motion to adopt by Hector Orcí; second by Otto Padrón.
- c. Adoption of Revised School Plan for Student Achievement (SPSA). David DeFrenza presented the SPSA revisions which were discussed at the February 24, 2021 School Site Council to update previous financial estimates with actual figures. The board unanimously adopted the Revised School Plan for Student Achievement (SPSA). Motion to adopt by Hector Orcí; second by Otto Padrón.
- d. Discussion Regarding Investment Policy Statement (IPS). Moctesuma Esparza provided information regarding the development of the Investment Policy Statement (IPS). Public engagement was solicited to discuss this item. No action was taken.
- e. Discussion Regarding Employee COVID-19 Vaccinations. Public engagement was solicited to discuss this item. No action was taken.
- f. Discussion and Possible Action regarding the return to the physical facility. The board unanimously adopted a revised COVID-19 Safety Plan (CSP). Motion to adopt the revised COVID-19 Safety Plan (CSP) by Victoria Castro; second by Julio Vallejo.

9. Announcements. (*Non-Action Item*) Kriscia Tejada announced Family Night was on March

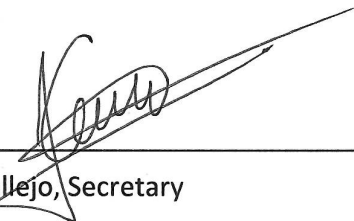
24, 2021.

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 5:37 pm.

Motion to adjourn by Victoria Castro; second by Julio Vallejo.

Signed:



Julio Vallejo, Secretary

04/27/2021

Date