



## LOS ANGELES ACADEMY OF ARTS AND ENTERPRISE

### BOARD OF DIRECTORS MEETING AGENDA

Thursday, May 20, 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.*

*LAAAE prohibits discrimination, harassment, intimidation, and bullying based on actual or perceived race or ethnicity, ethnic group identification, ancestry, nationality, national origin, religion, color, creed, sex, sexual orientation, gender, gender identity, gender expression, mental or physical disability, age, genetic information, marital status, pregnancy, medical condition, military or veteran status, immigration status, or on the basis of a person's association with a person or group with one or more of these actual or perceived characteristics, in any program or activity it conducts or to which it provides significant assistance.*

#### **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
    - April 2021
    - i. Empathy: Bryan Hernandez / Scarleth Cruz Ordonez
    - ii. Integrity: Juan Martinez / Jimverly Hernandez
    - iii. Respect: Kimberly Smith Oxlaj-Suarez / Michelle Gonzalez-Ortega
    - iv. Perseverance: Wendy Mejia / Bryan Lopez Hernandez
    - v. Innovation: Sonia Hernandez / Sofia Bueso
  - e. Reopening Update
7. Consent Agenda (*Action Item*)
  - a. Acceptance of After School Education and Safety (ASES) Grant Award Notification (GAN)

- b. Adoption of Agreement with Los Angeles County Office of Education (LACOE) for Employee Assistance Program (EAP) Services Known as Employee Assistance Service for Education (EASE)
- c. Adoption of Contract with Navia Benefit Solutions, Inc. to Administer Consolidated Omnibus Budget Reconciliation Act (COBRA) Benefits
- d. Adoption of Agreement with T-Mobile and Project 10Million for Student Internet Hotspots

8. New Business (*Action Items*)

- a. Approval of Financial Reports
  - i. Balance Sheet (April 2021)
  - ii. Income Statement (April 2021)
  - iii. Budget to Actuals (April 2021)
  - iv. Cash Flow (April 2021)
  - v. Check Register (April 2021)
  - vi. Bank Reconciliations (April 2021)
- b. Local Control Accountability Plan (LCAP) and Annual Update Hearing
- c. Expanded Learning Opportunities (ELO) and In-Person Instruction (IPI) Grant Hearing
- d. Resolution for the Administration of Standardized Assessments
- e. Adoption of 2018 IRS Form 8868, 2018 IRS Form 8879-EO, 2018 IRS Form 990, 2018 FTB Form 199, and 2018 FTB Form 8453-EO Submission

- f. Discussion and Potential Action Regarding the Notice of Intent (NOI) filed for the Miramar Campus
- g. Resolution to Open Charles Schwab Brokerage Accounts
- h. Resolution to Close Certificates of Deposit Accounts at Cathay Bank, First Choice Bank, and Hanmi Bank
- i. Resolution to Update Authorized Signers at City National Bank and Wells Fargo Bank
- j. Accept Los Angeles Unified School District (LAUSD) Oversight Report

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