



LOS ANGELES ACADEMY OF ARTS AND ENTERPRISE

BOARD OF DIRECTORS MEETING AGENDA

Thursday, June 17, 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 and Accreditation Renewal
 - c. Arts Update
 - d. Students of the Month
 - May 2021
 - i. Empathy: Arely Vasquez / Telesforo Gonzalez
 - ii. Integrity: Ingrid Aviles / Elvis Montalvo
 - iii. Respect: Jeidy Perez-Benitez / Daisy Gomez
 - iv. Perseverance: Carla Bedolla / Bryan Lopez Izaguirre
 - v. Innovation: Alexander Nicolas / Marcela Lopez Hernandez
7. Consent Agenda (*Action Item*)
 - a. Adoption of Contract with Blanca Ramos for Marketing Services
 - b. Adoption of Client Services Agreement with Building Blocks for Business for Employee Benefits
 - c. Adoption of Engagement with Colonial Life & Accident Insurance for Employee Benefits

- d. Adoption of Contract with CSMC for Back-Office / Bookkeeping Services for 2021-2026
 - e. Adoption of Contract with Didi Hirsch Mental Health Services for 2021-2022
 - f. Adoption of Contract Extension with Fresh Start Healthy Meals, Inc. for 2021-2022 Food Service
 - g. Adoption of In-Person Instruction Grant Certification Form
 - h. Adoption of Broker of Record Designation with Keenan & Associates for Employee Benefits
 - i. Adoption of Business Associate Agreement with Keenan & Associates for Employee Benefits
 - j. Adoption of Agreement with School Services of California for Fiscal and Budget Services for 2021-2022
 - k. Adoption of Primary Rate Interface (PRI) Service Order with Spectrum Enterprise for Telecommunications
 - l. Adoption of Engagement with Sterling Administration for Employee Benefits
 - m. Adoption of Group Membership Agreement with United Pet Care for Employee Benefits
 - n. Adoption of Wealth Management Agreement with Westmount Asset Management for Investing
8. New Business (*Action Items*)
- a. Approval of Financial Reports
 - i. Balance Sheet (May 2021)

- ii. Income Statement (May 2021)
 - iii. Budget to Actuals (May 2021)
 - iv. Cash Flow (May 2021)
 - v. Check Register (May 2021)
 - vi. Bank Reconciliations (May 2021)
- b. Resolution that an emergency situation no longer exists in accordance with Government Code § 54956.5 and as adopted by the board on March 16, 2020
 - c. Adoption of Declaration of Need for Fully Qualified Educators
 - d. Discussion and Potential Action Regarding the Notice of Intent (NOI) filed for the Miramar Campus
9. Announcements (*Non-Action Item*)
10. Closed Session (*Action Items*)
- a. 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
11. Adjournment