



LOS ANGELES ACADEMY OF ARTS AND ENTERPRISE

BOARD OF DIRECTORS MEETING MINUTES

Thursday, April 22, 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 4:08 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, and Julio Vallejo.

Others who participated in the meeting included: Eneyda Ajanel, Marisol Ardon, Luisa Brito, Daniel Calvo, David Calvo, Mariela Calvo, Nathalie Castro, Sandra Chaj, Manuel Cordova, David DeFrenza, Danny Diaz, Stefany España, Lety Gomez, Michelle Gonzalez, Amanda Goodwin, Aaron Guibord, David Gutierrez Carrillo, Gabriel Hernandez, Ashley Isidro-Perez, Bryan Lopez, Danny Lopez, Marcela López, Rebeca Morales, Karina Orellana, Katherine Pereira, Katerin Ramirez, Kriscia Tejada and Jenny Vega Espinoza.

2. Approval of Agenda. (*Action Item*) The board unanimously approved the April 22, 2021 meeting agenda. Motion to approve by Victoria Castro; second by Hector Orcí.
3. Stakeholder Update. (*Non-Action Item*) Stakeholders provided feedback regarding the physical campus reopening.
4. Public Comment. (*Non-Action Item*) There was none.
5. Approval of Previous Meeting Minutes. (*Action Item*) The board unanimously approved the March 18, 2021 meeting minutes. Motion to approve by Hector Orcí; second by Tonantzin Esparza.
6. Principal Update. (*Non-Action Items*) Principal David Calvo provided updates on enrollment

and distance learning as well as the LAUSD oversight visit. Concerns regarding statewide assessment were also discussed as well as the consideration of providing independent study as an option for next school year. The following students were recognized as students of the month for March 2021:

- Empathy: Jason Juan Carretero / Linda Hernandez
- Integrity: Evelyn Cano / Mayra Salazar
- Respect: Jonathan Delgado Garcia / Jonathan Salvatierra
- Perseverance: Brallan Lino Mendez / Wendy Valdez
- Innovation: Ruth Isbael Hernandez / Melissa Hernandez

7. Consent Agenda. (*Action Item*) The board unanimously adopted the consent agenda items including: a. Adoption of Memorandum of Understanding with The Gabriella foundation to provide dance classes; and b. Resolution to Terminate Lincoln Investment Retirement Plan for Employees. Motion to adopt consent agenda by Victoria Castro; second by Hector Orcí.

8. New Business. (*Action Items*)

- a. Approval of Financial Reports. Aaron Guibord from CSMC presented the financial reports. The board unanimously approved the March 2021 balance sheet, income statement, budget to actual, cash flow, check register, and bank reconciliations. The board unanimously approved the financial reports. Motion to approve by Victoria Castro; second by Julio Vallejo.
- b. Acceptance of Audit Report for the 2019 – 2020 Fiscal Year. The board unanimously accepted the audit report for the 2019 – 2020 fiscal year. Motion to accept by Victoria Castro; second by Hector Orcí.

- c. Adoption of 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.
 - d. Adoption of Proposition 39 Request for Facilities Alternative Agreement. The board unanimously adopted the proposition 39 request for facilities alternative agreement. Motion to adopt by Victoria Castro; second by Hector Orcí.
 - e. Adoption of Revised COVID-19 Safety Plan (CSP). David DeFrenza provided updates on the need to revise the plan despite its previous approval with LAUSD. The board unanimously adopted the revised COVID-19 Safety Plan (CSP). Motion to adopt by Hector Orcí; second by Tonantzin Esparza.
 - f. Adoption of License Agreement with LAUSD for Alternative COVID-19 Testing Plan. The board unanimously adopted the license agreement with LAUSD for alternative COVID-19 testing plan. Motion to adopt by Victoria Castro; second by Hector Orcí.
 - g. Reelection of Board Member Victoria Castro for a term from May 23, 2021 to May 22, 2024. The board unanimously reelected Board Member Victoria Castro. Board Member Castro recused herself from the vote. Motion to reelect by Hector Orcí; second by Moctesuma Esparza.
 - h. Reelection of Board Member Julio Vallejo for a term from May 23, 2021 to May 22, 2024. The board unanimously reelected Board Member Julio Vallejo. Board Member Vallejo recused himself from the vote. Motion to reelect by Hector Orcí; second by Moctesuma Esparza.
9. Announcements. (*Non-Action Item*) There were none.

10. Closed Session. (*Action Items*) The board unanimously recessed into closed session at 5:09 pm. Motion to recess by Victoria Castro; second by Hector Orcí. The closed session items were: 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*; and c. Conference with Legal Counsel – Anticipated Litigation (Government Code § 54956.9(d)(2)). The board reconvened from closed session at 5:31 pm. No action was taken.

11. Adjournment. (*Action Item*) The board unanimously adjourned the meeting at 5:32 pm. Motion to adjourn by Victoria Castro; second by Tonantzin Esparza.

Signed:



Julio Vallejo, Secretary

05/27/2021

Date