



LOS ANGELES ACADEMY OF ARTS AND ENTERPRISE

BOARD OF DIRECTORS MEETING AGENDA

Thursday, July 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 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 Board Meeting Calendar
 - b. Adoption of Cafeteria Plan for Employee Benefits
 - c. Adoption of CaliforniaChoice Benefits for Employees
 - d. Adoption of CharterSAFE Proposal for Insurance Coverage
 - e. Adoption of Consolidated Application (ConApp)

- f. Acceptance of Grant Funding from Great Public Schools Now (GPSN)
- g. Adoption of Contract with InSite Street Media for Bus Bench Marketing
- h. Adoption of Contract with The Lamar Companies for Billboard Marketing
- i. Adoption of Contract with Los Angeles County Office of Education (LACOE) to Participate in School-Based COVID-19 Testing 2020-2023
- j. Adoption of Contract with Los Angeles County Office of Education (LACOE) for Positive Behavior Interventions and Support (PBIS) Consulting and Training Services
- k. Acceptance of Grant Funding from No Kid Hungry
- l. Adoption of Administrative Services Agreement with Sterling Administration for COBRA and Flexible Spending Account Plan for Employee Benefits
- m. Adoption of Nondiscrimination Testing for Employee Benefits

8. New Business (*Action Items*)

- a. Approval of Financial Reports
 - i. Balance Sheet (May/June 2021)
 - ii. Income Statement (May/June 2021)
 - iii. Budget to Actuals (May/June 2021)
 - iv. Cash Flow (May/June 2021)
 - v. Check Register (May/June 2021)
 - vi. Bank Reconciliations (May/June 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 America Rescue Plan, Elementary and Secondary School Relief Fund (ESSER III), Safe Return to In-Person Instruction, Local Education Agency Plan
- d. Adoption of Amendment to Single-Year Co-Location Charter School Facilities Use Agreement with Los Angeles Unified School District (LAUSD)
- e. Adoption of Declaration of Need for Fully Qualified Educators
- f. Adoption of Local Assignment Option Policy
- g. Adoption of Committee of Assignments Members
- h. Adoption of Local Assignment Option for Daniel Calvo
- i. Discussion and Potential Action Regarding the Notice of Intent (NOI) filed for the Miramar Campus
- j. Adoption of Agreement for Special Services with Atkinson, Andelson, Loya, Ruud & Romo Law Firm
- k. Adoption of Agreement with Henry Casas to Provide Community Relations Services

9. Announcements (*Non-Action Item*)

10. Closed Session (*Action Items*)

- a. Public Employment, Title: Principal
- 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

11. Adjournment