



LOS ANGELES ACADEMY OF ARTS AND ENTERPRISE

BOARD OF DIRECTORS MEETING MINUTES

Thursday, May 20, 2021 at 4:00 p.m.

URL: <https://ave.zoom.us/j/4116199472>

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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 4:32 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:

Moctesuma Esparza, Tonantzin Esparza, Otto Padrón, and Julio Vallejo. Others who participated in the meeting included: Daniel Calvo, David Calvo, Mariela Calvo, Bianca Carraza, David DeFrenza, Danny Diaz, Wilfredo Flores, Aaron Guibord, and Kriscia Tejada.

2. Approval of Agenda. (*Action Item*) The board unanimously approved the May 20, 2021 meeting agenda. Motion to approve by Julio Vallejo; second by Tonantzin Esparza.
3. Stakeholder Update. (*Non-Action Item*) Wil Flores provided updates on fund development and programming. Kriscia Tejada and Bianca Caraza provided updates on testing and summer school.
4. Public Comment. (*Non-Action Item*) There was none.
5. Approval of Previous Meeting Minutes. (*Action Item*) The board unanimously approved the April 22, 2021 and May 4, 2021 meeting minutes. Motion to approve by Tonantzin Esparza; second by Otto Padrón.
6. Principal Update. (*Non-Action Items*) Principal David Calvo provided an update on enrollment and the facility reopening. The following students were recognized as students of the month for April 2021:

- Empathy: Bryan Hernandez / Scarleth Cruz Ordonez

- Integrity: Juan Martinez / Jimverly Hernandez
- Respect: Kimberly Smith Oxlaj-Suarez / Michelle Gonzalez-Ortega
- Perseverance: Wendy Mejia / Bryan Lopez Hernandez
- Innovation: Sonia Hernandez / Sofia Bueso

7. Consent Agenda. (*Action Item*) The board unanimously adopted the consent agenda items including: 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; and d. Adoption of Agreement with T-Mobile and Project 10Million for Student Internet Hotspots. Motion to adopt consent agenda by Julio Vallejo; second by Otto Padrón.

8. New Business. (*Action Items*)

- a. Approval of Financial Reports. Aaron Guibord from CSMC presented the financial reports. The board unanimously approved the April 2021 balance sheet, income statement, budget to actual, cash flow, check register, and bank reconciliations. Motion to approve by Julio Vallejo; second by Otto Padrón.
- b. Local Control Accountability Plan (LCAP) and Annual Update Hearing. Information was provided. Public engagement was solicited. No action was taken.
- c. Expanded Learning Opportunities (ELO) and In-Person Instruction (IPI) Grant Hearing. Information was provided. Public engagement was solicited. No action was taken.
- d. Resolution for the Administration of Standardized Assessments. The board unanimously

adopted the resolution for the administration of standardized assessments. Motion to resolve Julio Vallejo; second by Tonantzin Esparza.

- e. Adoption of 2019 IRS Form 8868, 2019 IRS Form 8879-EO, 2019 IRS Form 990, 2019 FTB Form 199, and 2019 FTB Form 8453-EO Submission. The board unanimously adopted the federal and state tax returns. Motion to adopt by Julio Vallejo; second by Otto Padrón.
- f. Discussion and Potential Action Regarding the Notice of Intent (NOI) filed for the Miramar Campus. No action was taken.
- g. Resolution to Open Charles Schwab Brokerage Accounts. The board unanimously resolved to open Charles Schwab brokerage accounts. Motion to resolve Tonantzin Esparza; second by Julio Vallejo.
- h. Resolution to Close Certificates of Deposit Accounts at Cathay Bank, First Choice Bank, and Hanmi Bank. The board unanimously resolved to close certificates of deposit accounts at Cathay Bank, First Choice Bank, and Hanmi Bank. Motion to resolve by Julio Vallejo; second by Tonantzin Esparza.
- i. Resolution to Update Authorized Signers at City National Bank and Wells Fargo Bank. The board unanimously resolved to update authorized signers at City National Bank and Wells Fargo Bank. Motion to resolve by Julio Vallejo; second by Tonantzin Esparza.
- j. Accept Los Angeles Unified School District (LAUSD) Oversight Report. The board unanimously accepted the Los Angeles Unified School District oversight report and requested a letter be drafted to respond to the report. Motion to accept and respond to the report by Tonantzin Esparza; second by Otto Padrón.

9. Announcements. (*Non-Action Item*) There were none.

10. Closed Session. (*Action Items*) The board did not recess recessed into closed session. 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)).

No action was taken.

11. Adjournment. (*Action Item*) The board unanimously adjourned the meeting at 5:10 pm.

Motion to adjourn by Moctesuma Esparza; second by Tonantzin Esparza.

Signed:



Julio Vallejo, Secretary

07/23/2021

Date