



LOS ANGELES ACADEMY OF ARTS AND ENTERPRISE

BOARD OF DIRECTORS MEETING MINUTES

Thursday, May 27, 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 4:04 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, Otto Padrón, and Julio Vallejo. Others who participated in the meeting included: Tiana Alvarez, Jessica Argueta, Daniel Calvo, David Calvo, Mariela Calvo, Bianca Carraza, David DeFrenza, Danny Diaz, Wilfredo Flores, Susan Fox, Aaron Guibord, Kriscia Tejada, and Franchesca White.
2. Approval of Agenda. (*Action Item*) The board unanimously approved the May 27, 2021 meeting agenda. Motion to approve by Tonantzin Esparza; second by Julio Vallejo.
3. Stakeholder Update. (*Non-Action Item*) Wilfredo Flores provided updates on outreach with the Shakespeare Center.
4. Public Comment. (*Non-Action Item*) There was none.
5. Approval of Previous Meeting Minutes. (*Action Item*) No action was taken.
6. New Business. (*Action Items*)
 - a. Adoption of 2021 – 2022 Budget. Aaron Guibord from CSMC presented the budget. The board unanimously adopted the 2021 – 2022 budget. Motion to adopt by Victoria Castro; second by Julio Vallejo.
 - b. Adoption of Local Control Accountability Plan (LCAP) and Annual Update. David DeFrenza presented the LCAP, Annual Update, and related components. The board

unanimously adopted the LCAP and Annual Update and related components which include the Budget Overview for Parents (BOP), California Dashboard Local Indicator Reports, and Federal Addendum. Motion to adopt by Victoria Castro; second by Otto Padrón.

7. Announcements. (*Non-Action Item*) The culmination and graduation events will be conducted on June 11, 2021 at 2:00 pm and 4:00 pm respectively.

8. Adjournment. (*Action Item*) The board unanimously adjourned the meeting at 4:37 pm. Motion to adjourn by Victoria Castro; second by Tonantzin Esparza.

Signed:



Julio Vallejo, Secretary

07/23/2021

Date