



LOS ANGELES ACADEMY OF ARTS AND ENTERPRISE
BOARD OF DIRECTORS MEETING MINUTES

Tuesday, June 1, 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 4:03 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, and Julio Vallejo. Others who participated in the meeting included: David Calvo, David DeFrenza, and Danny Diaz.
2. Approval of Agenda. *(Action Item)* The board unanimously approved the June 1, 2021 meeting agenda. Motion to approve by Victoria Castro; second by Julio Vallejo.
3. Stakeholder Update. *(Non-Action Item)* There was none.
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 Expanded Learning Opportunities Grant Plan. The board unanimously adopted the Expanded Learning Opportunities (ELO) plan. Motion to adopt by Victoria Castro; second by second by Tonantzin Esparza.
7. Announcements. *(Non-Action Item)* There were none.
8. Adjournment. *(Action Item)* The board unanimously adjourned the meeting at 4:12 pm. Motion to adjourn by Victoria Castro; second by Tonantzin Esparza.

Signed:



07/23/2021

Los Angeles Academy of Arts and Enterprise Board of Directors Meeting continued

Julio Vallejo, Secretary

Date