



## LOS ANGELES ACADEMY OF ARTS AND ENTERPRISE

### BOARD OF DIRECTORS MEETING AGENDA

Thursday, August 19, 2021 at 4:00 p.m.

URL: <https://ave.zoom.us/j/5998334938>

#### 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.*

*LAAAE prohibits discrimination, harassment, intimidation, and bullying based on actual or perceived race or ethnicity, ethnic group identification, ancestry, nationality, national origin, religion, color, creed, sex, sexual orientation, gender, gender identity, gender expression, mental or physical disability, age, genetic information, marital status, pregnancy, medical condition, military or veteran status, immigration status, or on the basis of a person's association with a person or group with one or more of these actual or perceived characteristics, in any program or activity it conducts or to which it provides significant assistance.*

#### **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. Consent Agenda (*Action Item*)
  - a. Adoption of ESSER III Assurances for the receipt of and use of said funds
  - b. Acceptance of grant funding from California Community Foundation for learning experiences for students at Los Angeles Academy of Arts and Enterprise and Monsenor Oscar Romero Charter School
  - c. Adoption of Document Tracking Services (DTS) licensing agreement to facilitate the development and maintenance of required documents
  - d. Adoption of EdJoin Agreement for posting employment vacancies, applicant tracking, and related human resources processes
  - e. Adoption of revised Education For Homeless Children And Foster Youth Policy
  - f. Adoption of Fareless System Initiative (FSI) K-12 Agreement with the Los Angeles County Metropolitan Transportation Authority to increase student access to mass transit
  - g. Adoption of revised Heat Illness Prevention Plan in accordance with Title 8 California Code of Regulations § 3395: Heat Illness Prevention in Outdoor Places of Employment

- h. Adoption of Affiliation Agreement with Claremont Graduate University for educational fieldwork learning experiences and service learning opportunities
- i. Adoption of revised (June 17, 2021) school calendar for 2021-2022
- j. Adoption of Agreement for Internship Experiences Between Latina Geeks and LAAAE
- k. Adoption of Agreement for Internship Experiences Between Premiere Entertainment Company and LAAAE
- l. Ratification of Title IX Compliance Reporting 2019 – 2020 in accordance with California Education Code § 221.9
- m. Adoption of Pali Institute Site Reservation Agreement for Los Angeles Academy of Arts and Enterprise
- n. Adoption of Pali Institute Site Reservation Agreement for Monsenor Oscar Romero Charter School, a funding beneficiary from the California Community Foundation award
- o. Acceptance of 2019-20 Special Education Plan (SEP) Successful Submission to California Department of Education Letter. SEP was ratified by the LAAAE Board of Directors on February 25, 2021
- p. Adoption of MetLife Service Fee Disclosure Authorization for employee benefits
- q. Adoption of Teachers Curriculum Institute (TCI) Administrator Agreement for access to administrative and instructional materials

- r. Adoption of Grant Sub-Agreement Between Rancho Santiago Community College District and LAAAE. Strong Workforce Program (SWP) Pathway Improvement Grant Round 3 accepted by LAAAE Board of Directors on February 25, 2021
- s. Adoption of The Education Team (TET) Service Agreement for substitute teacher services
- t. Adoption of Total Education Solutions (TES) Consulting and Service Agreement
- u. Adoption of Vector Solutions K-12 Education Software for access to diversity and inclusion library
- v. Adoption of revised Student and Family Handbook
- w. Adoption of revised Employee Handbook
- x. Ratification of Employee Agreements
- y. Adoption of Resolution to Update Signatories at City National Bank
- z. Adoption of Resolution to Update Signatories at Wells Fargo Bank
- aa. Adoption of Resolution to Update Custodians of Records

7. 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. Adoption of Unaudited Actual Financial Report
- c. Discussion and possible action regarding changing all failing grades to No Pass grades for the 2020-2021 school year
- d. Adoption of revised Independent Study Master Policy and Procedures
- e. Resolution to Destroy Disposable Records
- f. Adoption of Vaccination and Testing Policy
- g. Adoption of revised Bylaws
- h. Discussion and possible action regarding notice from LAUSD regarding alleged Proposition 39 over-allocated space in the 2020-2021 school year

8. Principal Update (*Non-Action Items*)

- a. Enrollment Update
- b. Academic Update
- c. Arts Update
- d. Student Summer Awards
  - i. Sofia Bueso
  - ii. Melane Cabrera
  - iii. Zabdi Cabrera
  - iv. Natalie Guillen
  - v. Michelle Hernandez
  - vi. Evelin Morales Rivera

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