



LOS ANGELES ACADEMY OF ARTS AND ENTERPRISE

BOARD OF DIRECTORS MEETING MINUTES

Thursday, June 17, 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 4:13 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: Jessica Argueta, David 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 June 17, 2021 meeting agenda. Motion to approve by Tonantzin Esparza; second by Julio Vallejo.
3. Stakeholder Update. (*Non-Action Item*) Wil Flores provided a fundraising update.
4. Public Comment. (*Non-Action Item*) There was none.
5. Approval of Previous Meeting Minutes. (*Action Item*) The board unanimously approved the May 20, 2021, May 27, 2021, and June 1, 2021 meeting minutes. Motion to approve by Julio Vallejo; second by Tonantzin Esparza.
6. Principal Update. (*Non-Action Items*) An update was not provided.
7. Consent Agenda. (*Action Item*) The board unanimously adopted the consent agenda items including: a. Adoption of Contract with Blanca Ramos for Marketing Services; b. Adoption of Client Services Agreement with Building Blocks for Business for Employee Benefits; c. Adoption of Engagement with Colonial Life & Accident Insurance for Employee Benefits; d. Adoption of Contract with CSMC for Back-Office / Bookkeeping Services for 2021-2026; e.

Adoption of Contract with Didi Hirsch Mental Health Services for 2021-2022; f. Adoption of Contract Extension with Fresh Start Healthy Meals, Inc. for 2021-2022 Food Service; g. Adoption of In-Person Instruction Grant Certification Form; h. Adoption of Broker of Record Designation with Keenan & Associates for Employee Benefits; i. Adoption of Business Associate Agreement with Keenan & Associates for Employee Benefits; j. Adoption of Agreement with School Services of California for Fiscal and Budget Services for 2021-2022; k. Adoption of Primary Rate Interface (PRI) Service Order with Spectrum Enterprise for Telecommunications; l. Adoption of Engagement with Sterling Administration for Employee Benefits; m. Adoption of Group Membership Agreement with United Pet Care for Employee Benefits; and n. Adoption of Wealth Management Agreement with Westmount Asset Management for Investing. Motion to adopt consent agenda by Tonantzin Esparza; second by Julio Vallejo.

8. New Business. (*Action Items*)

- a. Approval of Financial Reports. During this item, Otto Padrón lost connection and quorum was lost. No action was taken.
- 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. No action was taken.
- c. Adoption of Declaration of Need for Fully Qualified Educators. No action was taken.
- d. Discussion and Potential Action Regarding the Notice of Intent (NOI) filed for the Miramar Campus. No action was taken.

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


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

session item was: a. 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*. No action was taken.

11. Adjournment. (*Action Item*) The board unanimously adjourned the meeting at 4:29 pm.

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

Signed:



Julio Vallejo, Secretary

08/12/2021

Date