



LOS ANGELES ACADEMY OF ARTS AND ENTERPRISE

BOARD OF DIRECTORS MEETING AGENDA

Thursday, September 9, 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 21st Century Staffing contract of service for substitute teacher and related educational services
 - b. Adoption of Braille Abilities LLC master contract to provide special education and related services
 - c. Acceptance from Cigna's Healthier Kids For Our Future grant funding for PBIS activities
 - d. Ratification of PROMAC's agreements to provide copier lease and maintenance services
 - e. Adoption of Scenario Learning dba Vector Solutions service agreement for access to diversity and inclusion digital library
 - f. Adoption of Resolution to Update Custodians of Records
7. New Business (*Action Items*)
 - a. Approval of Financial Reports
 - i. Balance Sheet (July 2021)
 - ii. Income Statement (July 2021)
 - iii. Budget to Actuals (July 2021)
 - iv. Cash Flow (July 2021)

v. Check Register (July 2021)

vi. Bank Reconciliations (July 2021)

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

a. Enrollment Update

b. Academic Update

c. Arts Update

9. Announcements (*Non-Action Item*)

10. Closed Session (*Action Items*)

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*

11. Adjournment