



LOS ANGELES ACADEMY OF ARTS AND ENTERPRISE

BOARD OF DIRECTORS MEETING MINUTES

Thursday, September 9, 2021 at 4:00 p.m.

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

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, at least 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)

AGENDA

1. Welcome - Call to Order - Roll Call - Establish Quorum (*Action Item*)

Board Chair Moctesuma Esparza called the meeting to order at 4:31 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, Moctezuma Esparza, Tonantzin Esparza, and Julio Vallejo. Others who participated in the meeting included Jessica Argueta, Bianca Caraza, Daniel Calvo, David Calvo, Mariela Calvo, David DeFrenza, Danny Diaz, Wilfredo Flores, Erlinda Govea, Aaron Guibord, and Kriscia Tejada.

2. Approval of Agenda (*Action Item*)

The board unanimously approved the September 9, 2021, meeting agenda. Motion to approve by Victoria Castro; second by Julio Vallejo.

3. Stakeholder Update (*Non-Action Item*)

Wilfredo Flores provided an update on the Shakespeare Center student musical engagement that would span multiple disciplines. Danny Diaz shared his upcoming resignation. The Board recognized Diaz for his many years of commitment to the LAAAE community.

4. Public Comment on Agenda or Non-Agenda Items (*Non-Action Item*)

There were none.

5. Approval of Previous Meeting Minutes (*Action Item*)

The board unanimously approved the July 22, 2021, amended meeting minutes. Motion to approve by Victoria Castro; second by Tonantzin Esparza. The board unanimously approved the August 19, 2021, meeting minutes. Motion to approve by Victoria Castro; second by Tonantzin Esparza.

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

The board unanimously adopted the consent agenda. Motion to adopt consent agenda by Victoria Castro; second by Julio Vallejo.

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)

The board unanimously approved agenda item 7.a. Motion to approve by Victoria Castro; second by Julio Vallejo.

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

- a. Enrollment Update
- b. Academic Update
- c. Arts Update

Principal, David DeFrenza, provided an update on school events and enrollment.

9. Announcements (*Non-Action Item*)

Dean of Students, Kriscia Tejada, provided an update on a school field trip to the Pali Institute and action plans for absent students.

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

The board did not recess into closed session. No action taken.

11. Adjournment

The board unanimously adjourned the meeting at 5:12 pm. Motion to adjourn by Victoria Castro; second by Julio Vallejo.

Signed:



Julio Vallejo, Secretary

10/27/2021

Date