



## LOS ANGELES ACADEMY OF ARTS AND ENTERPRISE

### BOARD OF DIRECTORS MEETING AGENDA

Thursday, November 4, 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**

David Calvo

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. Adoption of Board Findings Pursuant to Government Code Section 54953(e)(1)(A).

Pursuant to Government Code Section 54953(e)(1)(A), the Governing Board finds as follows:

(1) a state of emergency exists in California (Proclamation of State of Emergency declared March 4, 2020) related to COVID-19; and (2) the County of Los Angeles Department of Public Health currently recommends measures to promote social distancing (LADPH Reducing Risk Guidance dated September 22, 2021.) Therefore, the Governing Board may conduct this meeting via teleconference pursuant to Government Code Section 54953(e).

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

5. Consent Agenda (*Action Item*)

a. Adoption of School Nutrition Partners Food Service Management Consulting Agreement

b. Adoption of License Agreement for Alternative COVID-19 Testing Plan

c. Adoption of Charter School COVID-19 Vaccination Compliance Certification (Staff)

d. Adoption of Charter School COVID-19 Vaccination Compliance Certification (Student Extracurriculars)

e. Adoption of Revised Local Wellness Policy

f. Adoption of LAVA Contract

g. Adoption of School-Based Medi-Cal Administrative Activities (SMAA) 2021\_Q1

h. Adoption of Attachment I - Master Plan for English Learners Certification 2021-2022

i. Adoption of Revised English Learner Master Plan (2021-2022)

- j. Adoption of Calendar for 2022-2023
- k. Adoption of Attachment E - Charter School Compliance Monitoring 2021-2022

6. New Business (*Action Items*)

- a. Approval of Financial Reports
  - i. Balance Sheet (September 2021)
  - ii. Income Statement (September 2021)
  - iii. Budget to Actuals (September 2021)
  - iv. Cash Flow (September 2021)
  - v. Check Register (September 2021)
  - vi. Bank Reconciliations (September 2021)
- b. Adoption of 2021-2022 Revised Budget
- c. Ratification of Proposition 39 Application for the 2022-2023 School Year
- d. Discussion and Potential Action Relating to the Perkins Grant and Relevant Waivers

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

- a. Enrollment Update
- b. Academic Update
- c. Arts Update
- d. Students of the Month
  - i. Empathy: Axel Chinchilla; Yanet Bonifacio
  - ii. Integrity: Alan Castillo; Israel Gomez
  - iii. Respect: Sandra Flores; Rebecca Morales
  - iv. Perseverance: Angelan Castelon; Daniella Alarcon

v. Innovation: Cristina Cardona; Jennifer Huinac

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

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

10. Announcements (*Non-Action Item*)

11. 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*

b. Conference with Legal Counsel – Anticipated Litigation (Government Code §

54956.9(d)(2).): ([2])

12. Adjournment