



LOS ANGELES ACADEMY OF ARTS AND ENTERPRISE

BOARD OF DIRECTORS MEETING AGENDA

Thursday, October 14, 2021 at 4:00 p.m.

URL: <https://ave.zoom.us/s/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*)

Board Chair Moctesuma Esparza called the meeting to order at 4:10 pm. Roll call was made, and quorum was established. Board members who participated in the meeting included: Victoria Castro, Moctesuma Esparza, Tonantzin Esparza, and Otto Padron. Others who participated in the meeting included: Ashley Aguilar, Marison Ardon, Jessica Argueta, Sofia Bueso, Nayeli Cabada, Daniel Calvo, Mariela Calvo, Evelyn Cano, Bianca Caraza, Raymond Chilel, Manuel Cordova, Serenity Cordova, Roxana Crisanto, David DeFrenza, Morgan Drury, Wilfredo Flores, Amanda Goodwin, Erlinda Govea, Ana Grajeda, Danielle Grajeda, Aaron Guibar, Jimverly Hernandez, Eufemia Lopez, Melody Martinez, Kimberly Mollinedo, Rebecca Morales, Kimberly Oxlaj-Suarez, Alana Reyes, Kriscia Tejada, Jenny Vega, LaDonna Williams, Susy Yanez.

2. Approval of Agenda (*Action Item*)

The board unanimously approved the October 14, 2021, meeting agenda. Motion to approve by Victoria Castro; second by Tonantzin Esparza.

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).

The board unanimously adopted agenda item 3. Motion by Victoria Castro; second by Tonantzin Esparza.

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

Erlinda Govea requested clarification on opportunities to volunteer. David DeFrenza informed her of available opportunities. Angela Castellon requested that music websites be made available for students. David DeFrenza supported the request. The board commended the students for their proactive involvement in the school. Daniel Calvo and Sofia Bueso presented leadership class updates.

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

Wilfredo Flores provided updates on grants and community partnerships.

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

The board unanimously approved the September 9, 2021, meeting minutes. Motion to approve by Victoria Castro; second by Tonantzin Esparza.

7. Consent Agenda (*Action Item*)

- a. Adoption of Woodcraft Rangers After School Services Contract
- b. Adoption of Contract for Human Resources, Business, and Financial Payroll from Los Angeles County Office of Education for Type II pass through and retirement reporting and processing only to STRS and/or PERS
- c. Adoption of School Nutrition Program application for Meal Pattern Waivers for 2021-2022 school year
- d. Adoption of 2021-2022 Memorandum of Coverage with Charter Safe

- e. Adoption of Broker Compensation Disclosure Report for reporting period 07/2020 to 06/2021
- f. Adoption of Charter School Opt-Out and License Renew Request 2021-22 opting out of District COVID-19 testing services

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

8. New Business (*Action Items*)

- a. Approval of Financial Reports
 - i. Balance Sheet (August 2021)
 - ii. Income Statement (August 2021)
 - iii. Budget to Actuals (August 2021)
 - iv. Cash Flow (August 2021)
 - v. Check Register (August 2021)
 - vi. Bank Reconciliations (August 2021)

The board unanimously approved agenda item 8.a. Motion to approve by Victoria Castro; second by Tonantzin Esparza.

- b. Discussion and adoption of the Integrated Safe Schools Plan (ISSP).

Principal, David DeFrenza, informed the board that LAAAE's leadership team was limited to two meetings with the host school leadership team in relation to the ISSP, however, there was no opportunity provided to engage LAAAE stakeholders. The board unanimously adopted agenda item 8.b. Motion to approve by Victoria Castro; second by Tonantzin Esparza.

- c. Adoption of Provisional Internship Permit application for Franchesca White.

No action taken.

- d. Adoption of Single-Year Co-location Charter School Facilities Use Agreement for location on the Roybal campus for the 2021-2022 school year.

The board unanimously adopted agenda item 8.d. Motion to approve by Victoria Castro; second by Tonantzin Esparza.

- e. Adoption of Food Service Management Consulting Agreement with School Nutrition Partners.

No action taken.

- f. Adoption of Elementary and Secondary School Emergency Relief (ESSER) III Expenditures Plan.

The board unanimously adopted agenda item 8.f. Motion to approve by Victoria Castro; second by Otto Padron.

- g. Adoption of the revised Local Control and Accountability Plan (LCAP).

The board unanimously adopted agenda item 8.g. Motion to approve by Victoria Castro; second by Tonantzin Esparza.

- h. Discussion and potential action regarding the election of David Calvo as a new board member.

The board unanimously elected David Calvo as a new board member. Motion by Tonantzin Esparza; second by Victoria Castro.

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

- a. Enrollment Update
- b. Academic Update
- c. Arts Update
- d. Students of the Month
 - i. Empathy: JerSSI Chavez Velasco; Scarleth Cruz
 - ii. Integrity: Nathan De Leon; Erick Baten
 - iii. Respect: Santos Garcia; Diana Gonzalez
 - iv. Perseverance: Yoset Lux; Sofia Bueso
 - v. Innovation: Jessy Chajon; Brianne Govea

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

10. Announcements (*Non-Action Item*)

There were none.

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

The board unanimously recessed into closed session at 5:05 pm. Motion to recess by Victoria Castro; second by Tonantzin Esparza. No action taken.

12. Adjournment

The board lost quorum at 5:09 pm and the meeting ended.

Signed:



Julio Vallejo, Secretary

11/09/2021

Date