



## LOS ANGELES ACADEMY OF ARTS AND ENTERPRISE

### BOARD OF DIRECTORS MEETING AGENDA

Friday, October 29, 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.*

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#### **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*)

Board chair Moctesuma Esparza called the meeting to order at 4:05 pm. Roll call was made, and quorum was established. Board members who participated in the meeting included: David Calvo, Victoria Castro, Moctesuma Esparza, Hector Orci, Norma Orci, Otto Padro, and Julio Vallejo. Others who participated in the meeting included: David DeFrenza.

2. Approval of Agenda (*Action Item*)

The board unanimously approved the October 29, 2021, meeting agenda. Motion to approve by Victoria Castro; second by David Calvo.

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 COV D-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 David Calvo.

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

No action taken.

5. New Business (*Action Items*)

- a. Adoption of the application for a Provisional Internship Permit for applicant Franchesca White to work as the Special Day Teacher for grades six to twelve at Los Angeles Academy of Arts and Enterprise. The applicant will be employed on the basis of a Provisional Internship Permit.

The board unanimously adopted agenda item 5.a. Motion to approve by Norma Orci; second by Victoria Castro.

- b. Discussion of Educator Effectiveness Grant expenditure plan.

The board discussed the Educator Effectiveness Grant expenditure plan. No action taken.

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

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

There was none.

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

There was none.

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

There was none.

9. Announcements (*Non-Action Item*)

There were none.

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*

- b. Conference with Legal Counsel – Anticipated Litigation (Government Code § 54956.9(d)(2).: ([2])

The board unanimously recessed into closed session at 4:06 pm. Motion to recess by Victoria Castro; second by David Calvo. The board reconvened from closed session at 4:18 pm. The board provided direction to management to pursue a contract to support facility related issues. No action was taken.

#### 11. Adjournment

The board unanimously adjourned the meeting at 4:21 pm. Motion to adjourn by Otto Padron; second by Victoria Castro.

Signed:

  
\_\_\_\_\_  
Julio Vallejo, Secretary

  
\_\_\_\_\_  
Date