



LOS ANGELES ACADEMY OF ARTS AND ENTERPRISE

BOARD OF DIRECTORS MEETING AGENDA

Thursday, December 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

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. 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 Educator Expenditure Block Grant 2021
 - b. Adoption of Attachment B – Certificate of Clearances Guide and Form 2021-2022
 - c. Adoption of Resolution to Update Signatories at City National Bank
 - d. Adoption of Resolution to Update Signatories at Wells Fargo Bank
 - e. Adoption of Expanded Learning Opportunities Grant (ELO-G) Assurances
 - f. Adoption of Health Inspection Report
 - g. Adoption of Vendor Certifications
 - h. Adoption of MetLife Certificate Rider
 - i. Adoption of MetLife Policy Amendment

- j. Adoption of 2021 Safe Return to In-Person Instruction and Continuity Plan revised
12-1-21
- k. Adoption of Spectrum Voice Contract
- l. Adoption of Letter of Support for Whale Tail Grant
- m. Adoption of ECF Funding Commitment Decision Letter
- n. Adoption of Fresh Start Contract
- o. Adoption of Imperial Advisory Group Services Agreement
- p. Adoption of Food Service Department Code of Conduct
- q. Adoption of Procurement Procedures

7. New Business (*Action Items*)

- a. Approval of Financial Reports
 - i. Balance Sheet (October 2021)
 - ii. Income Statement (October 2021)
 - iii. Budget to Actuals (October 2021)
 - iv. Cash Flow (October 2021)
 - v. Check Register (October 2021)
 - vi. Bank Reconciliations (October 2021)
- b. Adoption of 1st Interim
- c. Discussion of Supplement to Annual Update for 2021-22 LCAP

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

- a. Enrollment Update
- b. Academic Update

c. Arts Update

d. Students of the Month

- i. Empathy: Laura Pascual Hernandez and Antonio Cabrera
- ii. Integrity: Melissa Hernandez and Scarleth Zelaya Vasquez
- iii. Respect: Ashley Bellorin and Karen Jarquin
- iv. Perseverance: Abraham Flores and Natalie Guillen
- v. Innovation: Paul Velasco and Tiffani Gonzalez

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