



## LOS ANGELES ACADEMY OF ARTS AND ENTERPRISE

### BOARD OF DIRECTORS MEETING AGENDA

Thursday, January 13, 2022 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 Proposition 39 Response to District ADA Objections 2022-2023
  - b. Adoption of A Plus Consulting Inc. Business Agreement for LCAP Development
  - c. Adoption of Federal Communications Commission Renewal of License
  - d. Adoption of City National Bank Business Account Agreement
  - e. Adoption of California State Controller Audit Report Certification Letter for Fiscal Year 2019-2020
  - f. Adoption of Keenan Compliance Letter
  - g. Adoption of Notice of Request for Proposals Food Service Management Company
  - h. Adoption of School-Based Medi-Cal Administrative Activities Random Moment Summary Invoice

- i. Adoption of School Accountability Report Card (SARC)
- j. Adoption of revised ESSER III Expenditures Plan

7. New Business (*Action Items*)

- a. Approval of Financial Reports
  - i. Balance Sheet (November 2021)
  - ii. Income Statement (November 2021)
  - iii. Budget to Actuals (November 2021)
  - iv. Cash Flow (November 2021)
  - v. Check Register (November 2021)
  - vi. Bank Reconciliations (November 2021)
- b. Discussion and potential action relating to the LAUSD Request for Qualifications for Charter Operator to Operate 1215 Miramar St. Los Angeles, CA 90026
- c. Adoption of revised 2021-2022 Calendar

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