



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

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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 4:15 pm. Roll call was made, and quorum was established. Board members who participated in the meeting included:

David Calvo, Victoria Castro, Moctesuma Esparza, Tonantzin Esparza, Hector Orci, and Norma Orci. Other who participated in the meeting included: Jessica Argueta, Sofia Bueso, Daniel, Calvo, Mariela Calvo, Bianca Caraza, Manuel Cordova, David DeFrenza, Wilfredo Flores, Ana Grajeda, and Aaron Guibord.

2. Approval of Agenda (*Action Item*)

Agenda item 5.e. was removed from the agenda and agenda item 8 was moved be the 4th agenda item addressed sequentially. The board unanimously approved the amended November 4, 2021 meeting agenda. Motion to approve by Norma Orci; 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 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 David Calvo; second by Victoria Castro.

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

The board unanimously approved the October 14, 2021 meeting minutes. Motion to approve by Victoria Castro; second by David Calvo. The board unanimously approved the October 29, 2021 meeting minutes. Motion to approve by Norma Orci; second by Victoria Castro.

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

The board unanimously adopted the consent agenda, excluding agenda item 5.e. which was removed from the agenda during agenda item 2. Motion to adopt the consent agenda by Hector Orci; second by Victoria Castro.

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)

The board unanimously approved agenda item 7.a. Motion to approve by Victoria Castro; second by Norma Orci.

b. Adoption of 2021-2022 Revised Budget

The board unanimously adopted agenda item 7.b. Motion to adopt by Victoria Castro; second by Norma Orci.

c. Ratification of Proposition 39 Application for the 2022-2023 School Year

The board unanimously ratified agenda item 6.c. Motion to ratify by Victoria Castro; second by Hector Orci.

d. Discussion and Potential Action Relating to the Perkins Grant and Relevant Waivers

The board unanimously adopted a motion supporting the Perkins Grant application and relevant waivers. Motion by Victoria Castro; second by Hector Orci.

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

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

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

Agenda item 8. was moved to be the 4th agenda item as indicated in agenda item 2. There was none.

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

Student, Sofia Bueso, provided an update on school events.

10. Announcements (*Non-Action Item*)

Director of Development, Wilfredo Flores, provided an update on community partnerships.

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])

The board did not recess into closed session. No action taken.

12. Adjournment

The board unanimously adjourned the meeting at 5:15 pm. Motion to adjourn by Norma Orci; second by Victoria Castro.

Signed:



Julio Vallejo, Secretary

12/30/2021

Date