



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

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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 4:09 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, and Julio Vallejo.

Others who participated in the meeting included: Marisol Ardon, Sofia Bueso, Daniel Calvo, Mariela Calvo, Evelyn Cano, Bianca Caraza, Nelly Cruz, David DeFrenza, Wilfredo Flores, Ana Grajeda, Aaron Guibord, Melody Martinez, Kimberly Mollinedo, Alan Reyes, and Johnny Saquic.

2. Approval of Agenda (*Action Item*)

The board unanimously approved the December 9, 2021 meeting agenda. Motion 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 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 David Calvo.

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

There was none.

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

The board unanimously approved the November 4, 2021 meeting minutes. Motion by Julio Vallejo; second by Victoria Castro.

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

The board unanimously adopted the consent agenda. Motion by Victoria Castro; second by David Calvo.

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)

The board unanimously approved agenda item 7.a. Motion by Victoria Castro; second by Julio Vallejo

b. Adoption of 1st Interim

The board unanimously adopted agenda item 7.b. Motion by David Calvo; second by Victoria Castro.

c. Discussion of Supplement to Annual Update for 2021-22 LCAP

The board discussed the Supplement to Annual Update for 2021-22 LCAP. No action taken.

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

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

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

Leadership students provided an update on school events. Director of Development, Wilfredo Flores, provided an update grants and community partnerships. Kriscia Tejada, Dean of Students, provided an update on student and family services.

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

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

The board unanimously recessed into closed session at 4:51 pm. Motion by Victoria Castro; second by Julio Vallejo. The board reconvened from closed session at 4:58 pm. The board

provided direction to management to pursue a Request for Qualifications pertaining to 1215 Miramar St. Los Angeles, CA 90026 from LAUSD. No action taken.

12. Adjournment

The board unanimously adjourned the meeting at 5:02 pm. Motion by Victoria Castro; second by Julio Vallejo.

Signed:



Julio Vallejo, Secretary

01/18/2022

Date