



LOS ANGELES ACADEMY OF ARTS AND ENTERPRISE
BOARD OF DIRECTORS EMERGENCY MEETING AGENDA

Thursday, February 10, 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 24 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 revised Local Wellness Policy
 - b. Adoption of 2020-2021 Audit Management Representation Letter
 - c. Alternative Format Request Plan - Department of Health Care Services PPL No 21-017
 - d. Adoption of Employer's Quarterly Federal Tax Return – Q3 941 2021
 - e. Adoption of Employer's Quarterly Federal Tax Return – Q4 941 2021
 - f. Adoption of SMAA Reimbursement Warrant for Fiscal Year 19-20 Q3
 - g. Adoption of PowerSchool PD+ License and Subscription
 - h. Adoption of revised Vendor Certifications
7. New Business (*Action Items*)

- a. Approval of Financial Reports
 - i. Balance Sheet (December 2021)
 - ii. Income Statement (December 2021)
 - iii. Budget to Actuals (December 2021)
 - iv. Cash Flow (December 2021)
 - v. Check Register (December 2021)
 - vi. Bank Reconciliations (December 2021)
 - b. Pursuant to Section 52061 of the CA EC; and Section 124(e) of AB 130: 2021-22 LCAP Supplement; Mid-year Outcome data related to metrics from the 2021-22 LCAP; and Mid-year Expenditures & implementation data on all actions of the 2021-22 LCAP; Update on the Budget Overview for Parents
 - c. Discussion and potential action regarding Potential Proposition 39 Over-Allocated Space Reimbursement Obligation
 - d. Discussion and potential action regarding Proposition 39 2022-23 Preliminary Proposal
 - e. Adoption of Audit Report for the Year End 6-30-2021
8. Principal Update (*Non-Action Items*)
- a. Enrollment Update
 - b. Academic Update
 - c. Arts Update
 - d. Students on Month
 - i. Empathy: Luis Pascual; Manuel Tabriz

- ii. Integrity: Kener Perez; Edson Hernandez-Zarat
- iii. Respect: Jocelyn Martinez; Eyvi Saquic-Huinac
- iv. Perseverance: Ingrid Garcia; Jeidy Perez Benitez
- v. Innovation: Telesforo Gonzalez; Anthony Jaramillo

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