



LOS ANGELES ACADEMY OF ARTS AND ENTERPRISE

BOARD OF DIRECTORS MEETING MINUTES

Thursday, February 10, 2022 at 4:00 p.m.

URL: <https://ave.zoom.us/s/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

Otilio 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 4:10 pm. Roll call was made and quorum was established. Board members who participated in the meeting included: David Calvo, Moctesuma Esparza, Otto Padron, Hector Orci, and Julio Vallejo. Others who participated in the meeting included: John Arias, Sofia Bueso, Daniel Calvo, Mariela Calvo, Bianca Caraza, Evelyn Cano, Nelly Cruz, Wilfredo Flores, Erlinda Govea, Aaron Guibord, Jimverly Hernandez, Rebeca Morales, and Vanessa Pineda.

2. Approval of Agenda (*Action Item*)

The meeting agenda was amended to reflect that it was a regular, not emergency, meeting and that the agenda was posted at least 72 hours prior to the meeting. Additionally, agenda item 6.c. was removed from the agenda. The board unanimously approved the amended February 10, 2022 meeting agenda. Motion to approve by Hector Orci; second by Otto Padron.

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 Hector Orci; second by Julio Vallejo.

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 January 13, 2022 meeting minutes. Motion by Hector Orci; second by Otto Padron. The board unanimously approved the January 31, 2022 meeting minutes. Motion by Hector Orci; second by Otto Padron.

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

The board unanimously adopted the consent agenda, excluding agenda item 6.c. which was removed from the agenda during agenda item 2. Motion by Otto Padron; second by David Calvo.

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)

The board unanimously approved agenda item 7.a. Motion by Hector Orci; second by Otto Padron.

- 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; Mid-year Expenditures & implementation data on all actions of the 2021-22 LCAP; Update on the Budget Overview for Parents

The board discussed agenda item 7.b. No action taken.

- c. Discussion and potential action regarding Potential Proposition 39 Over-Allocated Space Reimbursement Obligation

The board discussed agenda item 7.c. No action taken.

- d. Discussion and potential action regarding Proposition 39 2022-23 Preliminary Proposal

The board discussed agenda item 7.d. No action taken.

- e. Adoption of Audit Report for the Year End 6-30-2021

The board unanimously adopted agenda item 7.e. Motion by Julio Vallejo; second by Otto Padron.

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

David DeFrenza, Principal, provided an update on school events, enrollment, professional development, and relevant legislation.

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

Leadership students provided an update on school events. Bianca Caraza, Director of Student Services, provided an update on iReady testing.

10. Announcements (*Non-Action Item*)

Moctesuma Esparza, Board Chair, provided information about applications for CSSSA.

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 4:56 pm. Motion by Hector Orci; second by Julio Vallejo. The board reconvened from closed session at 5:03 pm. The board provided an update on real estate opportunities. No action was taken.

12. Adjournment

The board unanimously adjourned the meeting at 5:04 pm. Motion by Hector Orci; second by Julio Vallejo.

Signed:



Julio Vallejo, Secretary

03/15/22

Date