



LOS ANGELES ACADEMY OF ARTS AND ENTERPRISE

BOARD OF DIRECTORS MEETING MINUTES

Thursday, March 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

Otto Padrón

Julio Vallejo

Founder Director Emeritus

Paul Cummins (2005 – 2011)

MINUTES

1. Welcome - Call to Order - Roll Call - Establish Quorum (*Action Item*)

Board chair Moctesuma Esparza called the meeting to order at 4:08 pm. Roll call was made and quorum was established. Board members who participated in the meeting included: David Calvo, Victoria Castro, Moctesuma Esparza, Hector Orci, and Julio Vallejo. Others who participated in the meeting included: Jessica, Argueta, John Arias, Daniel Calvo, Mariela Calvo, Evelyn Cano, Bianca Caraza, Manuel Cordova, Serenity Cordova, David DeFrenza, Morgan Drury, Wilfredo Flores, Sergio German, Ana Grajeda, Erlinda Govea, Aaron Guibord, Jonathan Meza, Ryan Miceli, and Kriscia Tejada.

2. Approval of Agenda (*Action Item*)

The board unanimously approved the March 10, 2022 meeting agenda. Motion by Hector Orci; second by Victoria Castro.

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 Julio Vallejo; second by Victoria Castro.

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 February 10, 2022 meeting minutes. Motion by Hector Orci; second by Victoria Castro.

6. Consent Agenda (*Action Item*)

- a. Adoption of Updated Vendor Certifications
- b. Adoption of E-Rate Universal Service Administrative Co. Description of Services Ordered and Certification Form 471
- c. Adoption of Spectrum Enterprise Internet Service Order
- d. Adoption of Spectrum Enterprise Voice Service Order
- e. Adoption of Overallocation Alternative Agreement
- f. Adoption of The Young Shakespeareans Spring Proposal
- g. Adoption of 22-23 LAAAE Response to Proposition 39 Preliminary Offer
- h. Adoption of the Governing Board Resolution Regarding the Education Protection Account 2021-2022
- i. Adoption of the Education Protection Account Worksheet 2021-2022
- j. Adoption of Work Experience Agreement for The Young Shakespearians, LAAAE, and The Shakespeare Center of Los Angeles
- k. Adoption of Summer Youth Employment Program (SYEP) for Shakespeare Center LA (SCLA) Hire LA Offer Sheet

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

7. New Business (*Action Items*)

a. Approval of Financial Reports

- i. Balance Sheet (January 2022)
- ii. Income Statement (January 2022)
- iii. Budget to Actuals (January 2022)
- iv. Cash Flow (January 2022)
- v. Check Register (January 2022)
- vi. Bank Reconciliations (January 2022)

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

b. Adoption of 2021-2022 Revised Budget

The board unanimously adopted agenda item 7.b. Motion by Julio Vallejo; second by Victoria Castro.

c. Adoption of Updated Salary Table and Pay Rates

The board unanimously adopted agenda item 7.c. Motion by Victoria Castro; second by Julio Vallejo.

d. Discussion and potential action related to A-G Improvement Grant Plan

Kriscia Tejada, Dean of Students, provided an overview of the A-G Improvement Grant Plan. The board discussed the plan and heard stakeholder input. No action taken.

8. Principal Update (*Non-Action Items*)

- a. Enrollment Update
- b. Academic Update

- c. Arts Update
- d. Professional Development and Legislative Update
- e. Students on Month
 - i. Empathy: Manuel Tambriz; Luis Pascual
 - ii. Integrity: Edson Hernandez-Zarat; Kener Perez
 - iii. Respect: Eyvi Saquic-Huinac; Jocelyn Martinez
 - iv. Perseverance: Jeidy Perez-Benitez; Ingrid Garcia
 - v. Innovation: Anthony Jaramillo; Telesforo Gonzalez

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

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

Wilfredo Flores, Director of Development, provided an update on community partnerships and grants. Ryan Miceli and Sergio German, teachers, provided an update on school programs. Daniel Calvo and Leadership students provided an update on school events.

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 5:16 pm. Motion by Hector Orci; second by Julio Vallejo. The board reconvened from closed session at 5:23 pm. Motion by Hector Orci; second by Julio Vallejo. The board provided an update on facilities. No action taken.

12. Adjournment

Signed:



Julio Vallejo, Secretary

05/11/2022

Date