



## LOS ANGELES ACADEMY OF ARTS AND ENTERPRISE

### BOARD OF DIRECTORS MEETING MINUTES

Thursday, April 14, 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 4:12 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, Norma Orci, and Otto Padron. Others who participated in the meeting included: John Arias, Daniel Calvo, Mariela Calvo, Bianca Caraza, Manuel Cordova, Mercedes Cordova, David DeFrenza, Sergio German, Amanda Goodwin, Nanzi Gonzales, Eugene Hernandez, Ryan Miceli, and Kriscia Tejada.

### 2. Approval of Agenda (*Action Item*)

The meeting agenda was amended to remove item 6. The board unanimously approved the amended April 14, 2022 meeting agenda. Motion by Victoria Castro; second by Tonantzin Esparza.

### 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 Tonantzin Esparza.

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

Manuel Cordova, Student Services Specialist and parent, shared concern about a potential change in the location of the campus.

5. Approval of Previous Meeting Minutes for March 10, 2022 (*Action Item*)

The board unanimously approved the March 10, 2022 meeting minutes. Motion by Victoria Castro; second by Tonantzin Esparza.

6. Consent Agenda (*Action Item*)

- a. Gaggle Contract
- b. La Opinion Advertising Agreement
- c. Description of Services Ordered and Certification Form 471
- d. CharterSafe California Charter Schools Joint Powers Authority (CCSIPA) ByLaws Amended 02.16.2022
- e. Retail Food Official Inspection Report
- f. LEC School-Based Medi-Cal Administrative Activities (SMAA) Random Moment Summary Invoice
- g. Perkins Grant Award Notification
- h. California Coastal Commission Whale Tail Standard Grant Agreement
- i. Statement of Information

Item 6 was removed from the agenda during agenda item 2.

7. New Business (*Action Items*)

- a. Approval of Financial Reports
  - i. Balance Sheet (February 2022)
  - ii. Income Statement (February 2022)

- iii. Budget to Actuals (February 2022)
- iv. Cash Flow (February 2022)
- v. Check Register (February 2022)
- vi. Bank Reconciliations (February 2022)

The board unanimously approved agenda item 7a. Motion by Norma Orci; second by David Calvo.

- b. Adoption of A-G Improvement Grant Plan

The board unanimously adopted agenda item 7b. Motion by Tonantzin Esparza; second by Victoria Castro.

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

- a. Enrollment Update
- b. Academic Update
- c. Arts Update
- d. Professional Development and Legislative Update
- e. Students of the Month

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

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

There were none.

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])

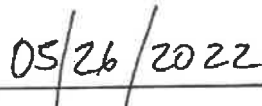
The board unanimously recessed into closed session at 4:35 pm. Motion by Hector Orci; second by Norma Orci. The board unanimously reconvened from closed session at 5:34 pm. Motion by David Calvo; second by Hector Orci. The board reported the following action was taken during closed session: A motion was unanimously approved to authorize school leadership to retain legal counsel in relation to school facilities. Motion by David Calvo; second by Hector Orci.

12. Adjournment

The board unanimously adjourned the meeting at 5:36 pm. Motion by Victoria Castro; second by David Calvo.

Signed:

  
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Julio Val'ejo, Secretary

  
\_\_\_\_\_  
Date