



**LOS ANGELES ACADEMY OF ARTS AND ENTERPRISE**

**BOARD OF DIRECTORS MEETING MINUTES**

Thursday, May 12, 2022 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)

## MINUTES

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

Board chair Moctesuma Esparza called the meeting to order at 4:16 pm. Roll call was made and quorum was established. Board members who participated in the meeting included: David Calvo, Moctesuma Esparza, Hector Orci, Otto Padron, and Julio Vallejo. Others who participated in the meeting included: Jessica Argueta, John Arias, Sofia Bueso, Daniel Calvo, Mariela Calvo, Bianca Caraza, Manuel Cordova, Mercedes Cordova, David DeFrenza, Amanda Goodwin, Erlinda Govea, Ana Grajeda, Aaron Guibord, Jacqueline Magana, Melody Martinez, Alan Reyes, Angeline Reyes, Suaney Reyes, Angel Saquic, Kriscia Tejada, and Leslie Vallejo.

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

The board unanimously approved the May 12, 2022 meeting agenda. Motion by Hector Orci; second by Julio Vallejo.

### 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 David Calvo; second by Hector Orci.

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

There was none.

5. Approval of Previous Meeting Minutes for April 14, 2022 (*Action Item*)

The board unanimously approved the April 14, 2022 meeting minutes. Motion by Hector Orci; second by Julio Vallejo.

6. Consent Agenda (*Action Item*)

- a. Adoption of Gaggle Contract
- b. Adoption of La Opinion Advertising Agreement
- c. Adoption of Description of Services Ordered and Certification Form 471
- d. Adoption of CharterSafe California Charter Schools Joint Powers Authority (CCSJA)  
ByLaws Amended 02.16.2022
- e. Adoption of Retail Food Official Inspection Report
- f. Adoption of LEC School-Based Medi-Cal Administrative Activities (SMAA) Random  
Moment Summary Invoice
- g. Adoption of Perkins Grant Award Notification
- h. Adoption of California Coastal Commission Whale Tail Standard Grant Agreement
- i. Adoption of Statement of Information
- j. Adoption of Notice of Unemployment Insurance Contribution
- k. Adoption of E-rate funding for 2022-23
- l. Adoption of ASES Grant Award Notification
- m. Adoption of Federal Cash Management Data Submission CSDC Report 4
- n. Adoption of 2022-23 Charter Schools Annual Information Update – CA Dept of  
Education

- o. Adoption of Fresh Start Healthy Meals Addendum to Agreement to Provide Food Service
- p. Adoption of Fareless System Initiative (FSI) K-12 Agreement
- q. Adoption of LAVA Pop-up enrollment campaign contract
- r. Adoption of Shakespeare Center of Los Angeles Facility Use Agreement
- s. Adoption of Consolidated Application (ConApp) Submission

The board unanimously adopted the consent agenda. Motion by Hector Orci; second by Julio Vallejo.

7. New Business (*Action Items*)

- a. Approval of Financial Reports
  - i. Balance Sheet (March 2022)
  - ii. Income Statement (March 2022)
  - iii. Budget to Actuals (March 2022)
  - iv. Cash Flow (March 2022)
  - v. Check Register (March 2022)
  - vi. Bank Reconciliations (March 2022)

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

- b. Adoption of 2022-23 Fresh Start Healthy Meals Food Service Management Company Contract

The board adopted agenda item 7b. Motion by David Calvo; second by Julio Vallejo.

The following board members voted to adopt agenda item 7b: David Calvo, Hector

Orci, Otto Padron, and Julio Vallejo. The following board member voted to oppose the adoption of agenda item 7b: Moctesuma Esparza.

- c. Discussion and potential action regarding Local Control and Accountability Plan (LCAP) 2022-23

The board discussed agenda item 7c and heard community 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 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*)

Daniel Calvo, teacher, and leadership students provided an update on school events.

Wilfredo Flores, Director of Development, provided an update on community partnerships and grants.

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 5:14 pm. Motion by David Calvo; second by Julio Vallejo. The board unanimously reconvened from closed session at 5:50 pm. Motion by Julio Vallejo; second by Hector Orci. No action taken.

12. Adjournment

The board unanimously adjourned the meeting at 5:51 pm. Motion by Julio Vallejo; second by Hector Orci.

Signed:

  
\_\_\_\_\_  
Julio Vallejo, Secretary

05/31/22  
\_\_\_\_\_  
Date