



LOS ANGELES ACADEMY OF ARTS AND ENTERPRISE

BOARD OF DIRECTORS MEETING AGENDA

Thursday, July 14, 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 72 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 for May 26, 2022 (*Action Item*)
6. Consent Agenda (*Action Item*)
 - a. Adoption of CharterSafe Renewal for 2022-2023
 - b. Adoption of Christy White Engagement Letter
 - c. Adoption of Kira Nashed Agreement for Service - Psychologist
 - d. Adoption of The Lingual Tree Agreement for Service - Speech and Language
 - e. Adoption of Meta Studios Contract for Summer School Program
 - f. Adoption of Engagement of Sheppard, Mullin, Richter & Hampton LLP
 - g. Adoption of Certification of Independent Price Determination of K12 School Services
DBA Fresh Start Healthy Meals
 - h. Adoption of Charter Operated Programs Special Education Learning Recovery Grant
Application

- i. Adoption of Certificate of Liability Insurance
- j. Adoption of 2022 Biennial Review Certification Form
- k. Adoption of Braille Abilities LLC Master Contract
- l. Adoption of Revised Guidance Regarding Covid-19 Testing
- m. Adoption of Request for Proposal Food Service Management Company
- n. Adoption of Imagine Learning Price Quote
- o. Adoption of Summer Occupancy Amendment
- p. Adoption of Heluna Health Work Plan Agreement
- q. Adoption of DaVinci Camp Summer Institute 2022 Invoice

7. New Business (*Action Items*)

- a. Approval of Financial Reports
 - i. Balance Sheet (May 2022)
 - ii. Income Statement (May 2022)
 - iii. Budget to Actuals (May 2022)
 - iv. Cash Flow (May 2022)
 - v. Check Register (May 2022)
 - vi. Bank Reconciliations (May 2022)
- b. Adoption of Expanded Learning Opportunities Program Plan (ELO-P)
- c. Adoption of revised 2022-2023 School Calendar
- d. Adoption of 2022-2023 Board Meeting Calendar
- e. Adoption of Proposition 39 Alternative Agreement
- f. Ratification of Extra Space Leases for Storage Needs

- g. Ratification of Los Angeles Self Storage Lease Agreement for Storage Needs
- h. Adoption of LAUSD Annual Performance-Based Oversight Visit Report 2021-2022
- i. Adoption of Resolution to Update Authorized Signers at City National Bank and Wells Fargo Bank

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

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

10. Announcements (*Non-Action Item*)

11. Closed Session (*Action Items*)

- a. Student Discipline Matter (Education Code §§ 48918(c), (f))
- b. 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
- c. Conference with Legal Counsel – Anticipated Litigation (Government Code § 54956.9(d)(2).): ([2])

12. Adjournment