



**LOS ANGELES ACADEMY OF ARTS AND ENTERPRISE**

**BOARD OF DIRECTORS MEETING MINUTES**

Thursday, May 26, 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 member Hector Orci called the meeting to order at 4:05 pm. Roll call was made and quorum was established. Board members who participated in the meeting included: David Calvo, Victoria Castro, Moctesuma Esparza, Otto Padron, Hector Orci, and Julio Vallejo.

Others who participated in the meeting included: Jessica Argueta, John Arias, Bianca Caraza, David DeFrenza, Manuel Cordova, Ana Grajeda, Amanda Goodwin, Erlinda Govea, Aaron Guibord, Eugene Hernandez, Jacqueline Magana, and Kriscia Tejada.

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

The meeting agenda was amended to move item 6.k to New Business. The board unanimously approved the amended May 26, 2022 meeting agenda. Motion by David Calvo; 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 Moctesuma Esparza; second by David Calvo.

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

Erlinda Govea, parent, shared expectations of student engagement for summer programming. Manuel Cordova, parent, shared his daughter's anticipated participation in the DaVinci Camp summer program.

5. Approval of Previous Meeting Minutes for May 12, 2022 (*Action Item*)

The board unanimously approved the May 12, 2022 meeting minutes. Motion by Moctesuma Esparza; second by David Calvo.

6. Consent Agenda (*Action Item*)

- a. Adoption of IRS Form 8879-EO Exempt Organization 2020
- b. Adoption of Community Eligibility Provision Implementation Request
- c. Adoption of 2022 E-rate Emergency Connectivity Fund
- d. Adoption of Fidelity Security Life Insurance Company Policy
- e. Adoption of Food Service Agreement SSO Program at Inner City Arts
- f. Adoption of In-Kind Facilities Usage Memorandum for Woodcraft Rangers
- g. Adoption of SMAA Reimbursement Letter 2019-2020 Quarter 4
- h. Adoption of LACOE PBIS Consulting and Training Services 2022-2023 School Year
- i. Adoption of The Young Shakespeareans Revised Program Proposal
- j. Adoption of Didi Hirsch Memorandum of Understanding Agreement to Provide Mental Health Services on School Site 2022-2023
- k. Adoption of Meta Studios Contract for Summer School Program

The board unanimously approved the consent agenda except for item 6.k which was moved to New Business during agenda item 2. Motion by Moctesuma Esparza; second by David Calvo.

7. New Business (*Action Items*)

a. Approval of Financial Reports

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

The board unanimously approved agenda item 7.a. Motion by Victoria Castro; second by Moctesuma Esparza.

b. Adoption of Christy White Proposal for Independent Audit Services

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

c. Adoption of Fiscal Year 2022-2023 Budget

The board unanimously adopted agenda item 7.c. Motion by Moctesuma Esparza; second by Victoria Castro.

d. Discussion and Adoption of the 2022-2023 Local Control and Accountability Plan (LCAP), Local Indicator Report, Federal Addendum, Budget Overview for Parents (BOP), Annual Update

The board heard public comment and unanimously adopted agenda item 7.d. Motion by Victoria Castro; second by Moctesuma Esparza.

e. Discussion and Adoption of Expanded Learning Opportunities Program Plan (ELO-P)

The board discussed agenda item 6.e. No action taken.

The board discussed agenda item 6.k and unanimously authorized school management negotiate and execute the contract. Motion by Moctesuma 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*)

Kriscia Tejada, Dean of Students, provided an update on commencement, graduation, and senior 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])

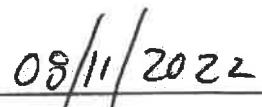
The board unanimously recessed into closed session at 5:13 pm. Motion by Moctesuma Esparza; second by David Calvo. The board unanimously reconvened from closed session at 5:16 pm. No action taken.

12. Adjournment

The board unanimously adjourned the meeting at 5:16 pm. Motion by Victoria Castro; second by David Calvo.

Signed:

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

  
\_\_\_\_\_  
Date