



LOS ANGELES ACADEMY OF ARTS AND ENTERPRISE

BOARD OF DIRECTORS MEETING MINUTES

Thursday, July 14, 2022 at 4:00 p.m.

URL: <https://ave.zoom.us/j/5998334938>

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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 4:11 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. Other who participated in the meeting included: Izaac Bran, Javier Bran, Daniel Calvo, Mariela Calvo, Manuel Cordova, David DeFrenza, Morgan Drury, Nanzi Gonzalez, Amanda Goodwin, Aaron Guibord, and Kriscia Tejada.

2. Approval of Agenda (*Action Item*)

The board unanimously approved the July 14, 2022 meeting agenda. Motion by Victoria Castro; second by Hector Orci.

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 Victoria Castro.

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

Kriscia Tejada, Dean of Students, discussed rising costs of living.

5. Approval of Previous Meeting Minutes for May 26, 2022 (*Action Item*)

The board unanimously approved the May 26, 2022 meeting minutes. Motion by Victoria Castro; second by Hector Orci.

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

The board unanimously adopted the consent agenda. Motion by Hector Orci; second by Victoria Castro.

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)

The board unanimously approved agenda item 7a. Motion by Victoria Castro; second by Hector Orci.

b. Adoption of Expanded Learning Opportunities Program Plan (ELO-P)

The board discussed agenda item 7.b. No action taken.

c. Adoption of revised 2022-2023 School Calendar

The board unanimously adopted agenda item 7.c. Motion by David Calvo; second by Hector Orci.

d. Adoption of 2022-2023 Board Meeting Calendar

The board unanimously adopted agenda item 7.d. Motion by David Calvo; second by Hector Orci.

e. Adoption of Proposition 39 Alternative Agreement

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

f. Ratification of Extra Space Leases for Storage Needs

The board reviewed agenda item 7.f in the context of the school's change in location as required by LAUSD and feedback provided on the most recent LAUSD Annual Performance Based Oversight Visit report. The board unanimously ratified agenda item 7.f. Motion by Victoria Castro; second by Julio Vallejo.

g. Ratification of Los Angeles Self Storage Lease Agreement for Storage Needs

The board reviewed agenda item 7.g in the context of the school's change in location as required by LAUSD and feedback provided on the most recent LAUSD Annual Performance Based Oversight Visit report. The board unanimously ratified agenda item 7.g. Motion by Victoria Castro; second by Julio Vallejo.

h. Adoption of LAUSD Annual Performance-Based Oversight Visit Report 2021-2022

The board unanimously adopted agenda item 7.h. Motion by Victoria Castro; second by Hector Orci.

i. Adoption of Resolution to Update Authorized Signers at City National Bank and Wells Fargo Bank

The board unanimously adopted agenda item 7.i. Motion by Victoria Castro; second by Hector Orci.

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*)

Bianca Caraza, Director of Curriculum and Instruction, and Kriscia Tejada, Dean of Students, provided an update on summer programming.

10. Announcements (*Non-Action Item*)

Moctesuma, Board Chair, announced an upcoming public event and invited all attendees.

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])

The board unanimously recessed into closed session at 4:53 pm. Motion by Hector Orci; second by Julio Vallejo. The board unanimously reconvened from closed session at 5:49 pm. Motion by David Calvo; second by Hector Orci. The board reported it had reviewed the Administrative Hearing Panel Findings in addition to all records and relevant feedback for

an expulsion recommendation. The board unanimously approved the expulsion of a student.

12. Adjournment

The board unanimously adjourned the meeting at 5:51 pm. Motion by Victoria Castro; second by David Calvo.

Signed:



Julio Vallejo, Secretary

Date 08/11/2022