



## LOS ANGELES ACADEMY OF ARTS AND ENTERPRISE

### BOARD OF DIRECTORS MEETING AGENDA

Thursday, September 15, 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 August 4, 2022 (*Action Item*)
6. Consent Agenda (*Action Item*)
  - a. Adoption of School Nutrition Partners Food Service Management Consulting Agreement Extension (2022-2023)
  - b. Adoption of Rockefeller Philanthropy Advisors Social Emotional Learning Grant
  - c. Adoption of Education Protection Account (EPA) Actual Expenditures (2021-2022)
  - d. Adoption of Consolidated Application (CONAPP) FY 22-23 Application
  - e. Adoption of Education Protection Account (EPA) Budgeted Expenditures (2022-2023)
  - f. Adoption of Title III English Learner Program Annual Survey (CA Dept of Education) 2021-2022

- g. Adoption of Title III Immigrant Student Program Annual Survey (CA Dept of Education) 2021-2022
- h. Adoption of Kira Nashed Agreement for Service Psychologist
- i. Adoption of Christy White, Inc Revised Engagement Letter
- j. Adoption of 2022-2023 LAAAE Bell Schedule
- k. Adoption of CharterSAFE Exposure Update Report\_011313
- l. Adoption of PBIS Rewards Service Proposal (v158501)
- m. Adoption of Spectrum Enterprise Service Order Voice
- n. Adoption of Mandate Block Grant (MBG) Application Fiscal Year 2022-2023
- o. Adoption of Total Education Solutions TES Therapy Consulting and Service Agreement (2022-2023)
- p. Adoption of Teachers on Reserve School Service Agreement
- q. Adoption of Title IX Compliance Reporting 2021-2022 in accordance with California Education Code 221.9
- r. Adoption of CalSTRS Audit Final Report
- s. Adoption of Permanent Single Agreement for food services

7. New Business (*Action Items*)

- a. Approval of Financial Reports
  - i. Balance Sheet (June 2022)
  - ii. Income Statement (June 2022)
  - iii. Budget to Actuals (June 2022)
  - iv. Cash Flow (June 2022)

- v. Check Register (June 2022)
  - vi. Bank Reconciliations (June 2022)
  - b. Adoption of Unaudited Actuals 2021-2022
  - c. Reelection of Board Member Tonantzin Esparza for a term from December 12, 2022 to December 11, 2025
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. 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])
12. Adjournment