



LOS ANGELES ACADEMY OF ARTS AND ENTERPRISE

BOARD OF DIRECTORS MEETING AGENDA

Thursday, October 13, 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 September 15, 2022 (*Action Item*)
6. Consent Agenda (*Action Item*)
 - a. Adoption of Request and Approval Letter for Facilities Alteration Request for Painting Murals
 - b. Adoption of 1.0 Percent Threshold Survey
 - c. Adoption of Cross Country Education Staff Agreement
 - d. Adoption of California Physical Fitness Test Coordinator Designation Form
 - e. Adoption of Behavior Guidance Group Agreement for Consulting Services
 - f. Adoption of EdJoin Service Agreement
 - g. Adoption of Educator Effectiveness Fund (EEF) Survey
 - h. Adoption of CoVerify Health Invoice 1193
 - i. Adoption of Proposition 39 Facilities Use Agreement for Belmont HS

- j. Adoption of Imperial Advisory Group Services Agreement for Interim Director of Grants and Development
- k. Adoption of Imperial Advisory Group Services Agreement for Leadership Development Program
- l. Adoption of Behavior Guidance Group (BGG) Agreement for Consulting Services
- m. Adoption of LACOE Contract to Reimburse Administrative Costs Related to California School-Based Medi-Cal Administrative Activities 2020-2023
- n. Adoption of Naloxone Distribution Project (NDP) Application and Standing Order
- o. Adoption of School Breakfast Program and Summer Meal Programs Grant
- p. Adoption of Perkins Grant Award Notification
- q. Adoption of 2022 Summer Occupancy for Belmont HS

7. New Business (*Action Items*)

- a. Approval of Financial Reports
 - i. Balance Sheet (July/August 2022)
 - ii. Income Statement (July/August 2022)
 - iii. Budget to Actuals (July/August 2022)
 - iv. Cash Flow (July/August 2022)
 - v. Check Register (July/August 2022)
 - vi. Bank Reconciliations (July/August 2022)
- b. Adoption of 2022-2023 Budget Revision
- c. Adoption of Declaration of Need for Fully Qualified Educators
- d. Discussion and potential action pertaining to CalSAAS assignments

- e. Adoption of Resolution to Update Signers at City National Bank
- f. Discussion and potential action pertaining to a Contract with The Arts and Enterprise Foundation
- g. Adoption of revised English Learner Master Plan
- h. Adoption of revised Student and Family Handbook
- i. Adoption of revised Staff Handbook

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