



LOS ANGELES ACADEMY OF ARTS AND ENTERPRISE

BOARD OF DIRECTORS MEETING MINUTES

Thursday, August 4, 2022 at 4:00 p.m.

URL: <https://ave.zoom.us/j/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 4:04 pm. Roll call was made and quorum was established. Board members who participated in the meeting included: David Calvo, Victoria Castro, Moctesuma Esparza, Tonantzin Esparza, Hector Orci, and Otto Padron. Others who participated in the meeting included: John Arias, Manuel Cordova, David DeFrenza, and Kriscia Tejada.

2. Approval of Agenda (*Action Item*)

The board unanimously approved the August 4, 2022 meeting agenda. Motion by Tonantzin Esparza; second by David Calvo.

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 Victoria Castro; second by David Calvo.

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

Manuel Cordova provided an overview of his daughter's experience with the Da Vinci Camp summer program.

5. Approval of Previous Meeting Minutes for July 14, 2022 (*Action Item*)

The board unanimously approved the July 14, 2022 meeting minutes. Motion by Victoria Castro; second by David Calvo.

6. Consent Agenda (*Action Item*)

- a. Adoption of Didi Hirsch Mental Health Services Memorandum of Understanding 2022-2023
- b. Adoption of Emergency Connectivity Fund Program 2021
- c. Adoption of School-Based Medi-Cal Administrative Activities Random Moment Summary Invoice_20-21_Q4
- d. Adoption of Spectrum Enterprise Service Order for Fiber
- e. Adoption of Spectrum Enterprise Service Order for Voice
- f. Adoption of Total Education Solutions (TES) School Services Agreement 2022-2023
- g. Adoption of 21st Century Staffing Contract

The board unanimously adopted the consent agenda. Motion by Victoria Castro; David Calvo.

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)

No action taken.

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

The board unanimously adopted agenda item 7.c. Motion by Victoria Castro; second by David Calvo.

c. Adoption of Declaration of Need for Fully Qualified Educators

The board unanimously adopted agenda item 7.c. Motion by David Calvo; second by Victoria Castro.

d. Adoption of Local Assignment Option Policy

The board unanimously adopted agenda item 7.d. Motion by Victoria Castro; second by Tonantzin Esparza.

e. Adoption of Committee of Assignments Members

The board unanimously adopted agenda item 7.e with committee members Bianca Caraza, Darren Hayakawa, and Amanda Goodwin. Motion by David Calvo; second by Victoria Castro.

f. Adoption of Local Assignment Option for Daniel Calvo

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

g. Adoption of Employee Agreements

The board unanimously adopted agenda item 7.g. Motion by Victoria Castro; second by David Calvo.

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*)

There were none.

10. Announcements (*Non-Action Item*)

Kriscia Tejada, Dean of Students, announced an Aztec Dance group performance and the school orientation.

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 4:48 pm. Motion by Victoria Castro; second by Moctesuma Esparza. The board reconvened from closed session at 4:55 pm.

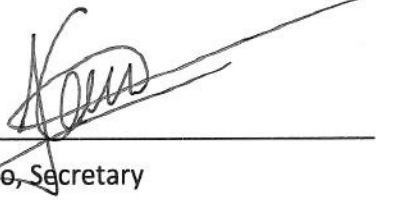
Motion by Moctesuma Esparza; second by Victoria Castro. No action taken.

12. Adjournment

Los Angeles Academy of Arts and Enterprise Board of Directors Meeting continued

The board unanimously adjourned the meeting at 4:56 pm. Motion by Victoria Castro;
second by David Calvo.

Signed:



Julio Vallejo, Secretary

10/14/2022

Date