



LOS ANGELES ACADEMY OF ARTS AND ENTERPRISE

BOARD OF DIRECTORS MEETING AGENDA

Thursday, November 17, 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 October 13, 2022 (*Action Item*)
6. Consent Agenda (*Action Item*)
 - a. Adoption of Attachment E – Compliance Monitoring and Certification of Board Compliance Review 2022-2023
 - b. Adoption of Child Nutrition Programs (CNP) Complaint Report
 - c. Adoption of Department of Public Social Services Change Notice Number One to the Memorandum of Understanding Between Count of Los Angeles and LAAAE – Direct Certification
 - d. Adoption of Document Tracking Services License
7. New Business (*Action Items*)
 - a. Approval of Financial Reports
 - i. Balance Sheet (September/October 2022)

- ii. Income Statement (September/October 2022)
 - iii. Budget to Actuals (September/October 2022)
 - iv. Cash Flow (September/October 2022)
 - v. Check Register (September/October 2022)
 - vi. Bank Reconciliations (September/October 2022)
 - b. Adoption of the Integrated Safe Schools Plan
 - c. Adoption of revised Fiscal Policies and Procedures Handbook
 - d. Discussion and potential action related to funding for student activities
 - e. Discussion and potential action related to the Employee Retention Credit (ERC)
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