



LOS ANGELES ACADEMY OF ARTS AND ENTERPRISE

BOARD OF DIRECTORS MEETING MINUTES

Thursday, September 15, 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 Moctesuma Esparza called the meeting to order at 4:07 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, Otto Padron, and Julio Vallejo. Others who participated in the meeting included: John Arias, Manuel Cordova, David DeFrenza, Edward Du, Erlinda Govea, Ana Grajeda, Aaron Guibord, Ryan Miceli, and Kriscia Tejada.

2. Approval of Agenda (*Action Item*)

The board unanimously approved the September 15, 2022 meeting agenda. Motion by Victoria Castro; 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 Hector Orci.

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

There was none.

5. Approval of Previous Meeting Minutes for August 4, 2022 (*Action Item*)

The board unanimously approved the August 4, 2022 meeting minutes. Motion by Hector Orci; second by Otto Padron.

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

The board unanimously adopted the consent agenda. Motion by Moctesuma Esparza; second by Victoria Castro.

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)

The board unanimously approved agenda item 7.a. Motion by Victoria Castro; second by Moctesuma Esparza.

- b. Adoption of Unaudited Actuals 2021-2022

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

- c. Reelection of Board Member Tonantzin Esparza for a term from December 12, 2022 to December 11, 2025

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

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*)

There were none.

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 did not recess into closed session. No action taken.

12. Adjournment

The board unanimously adjourned the meeting at 5:25 pm. Motion by Moctesuma Esparza; second by Julio Vallejo.

Signed:



Julio Vallejo, Secretary

10/14/2022

Date