



LOS ANGELES ACADEMY OF ARTS AND ENTERPRISE

BOARD OF DIRECTORS MEETING MINUTES

Thursday, October 13, 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 4:06 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, Otto Padron, and Julio Vallejo. Others who participated in the meeting included: Ashley Aguilar, John Arias, Ashley Bellorin, Daniel Calvo, Mariela Calvo, Betty Chong, Manuel Cordova, David DeFrenza, Edward Du, Lizabeth Flores, Nanzi Gonzalez, Ana Grajeda, Carla Pulido, Kriscia Tejada, and Scott Warner.

2. Approval of Agenda (*Action Item*)

The meeting agenda was amended to remove item 6.e. The board unanimously approved the amended October 13, 2022 meeting agenda. Motion by Victoria Castro; second by Hector Orci.

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*)

Student government provided an update on fundraising goals and student events.

5. Approval of Previous Meeting Minutes for September 15, 2022 (*Action Item*)

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

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

The board unanimously approved the consent agenda except for item 6.e. which was removed during agenda item 2. Motion by Hector Orci; second by Victoria Castro.

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)

The board unanimously adopted agenda item 7.a. Motion by Hector Orci; second by Julio Vallejo. Victoria Castro was absent for the financial report and vote.

- b. Adoption of 2022-2023 Budget Revision

The board unanimously adopted agenda item 7.b. Motion by Hector Orci; second by Victoria Castro.

- 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. Discussion and potential action pertaining to CalSAAS assignments

The board discussed agenda item 7.d. No action taken.

- e. Adoption of Resolution to Update Signers at City National Bank

The board unanimously adopted agenda 7.e. Motion by Hector Orci; second David Calvo.

- f. Discussion and potential action pertaining to a Contract with The Arts and Enterprise Foundation

The board unanimously approved a motion for the school administration to investigate and seek a legal opinion pertaining to agenda item 7.f. Motion by Victoria Castro; second by David Calvo.

- g. Adoption of revised English Learner Master Plan

The board unanimously adopted agenda item 7.g. Motion by Victoria Castro; second by Hector Orci.

- h. Adoption of revised Student and Family Handbook

The board unanimously adopted agenda item 7.h. Motion by Hector Orci; second by Tonantzin Esparza.

- i. Adoption of revised Staff Handbook

The board unanimously adopted agenda item 7.i. Motion by Hector Orci; 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*)

Kriscia Tejada, Dean of Students, provided an update on upcoming school events.

10. Announcements (*Non-Action Item*)

There were none.

11. Closed Session (*Action Items*)

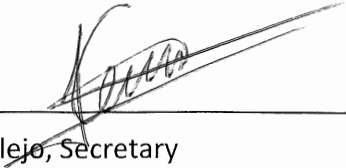
- a. Conference with Legal Counsel - Existing Litigation (Government Code § 54956.9(d)(1).)
Los Angeles Academy of Arts and Enterprise v. Denley Investment Management Company, Inc.; 600 S LaFayette Associates, LLC; and Mehdi Bolour
- b. Conference with Legal Counsel – Anticipated Litigation (Government Code § 54956.9(d)(2).): ([2])

The board did not recess into closed session.

12. Adjournment

The board unanimously adjourned the meeting at 5:41 pm. Motion by Hector Orci; second by Julio Vallejo.

Signed:



Julio Vallejo, Secretary

12/19/2022

Date