



## LOS ANGELES ACADEMY OF ARTS AND ENTERPRISE

### BOARD OF DIRECTORS MEETING MINUTES

Thursday, February 16, 2023 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)

### **Method for Accessing the Meeting and Providing Public Comment**

The Board of Directors encourages public comment on the items on this agenda and all other items related to the school. At the meeting, members of the public wishing to address the Board of Directors should do so at the corresponding agenda item. Each speaker will be allowed a single opportunity to provide comments to the Board of Directors and shall be given three minutes for their remarks. Speakers may be ruled out of order if remarks are not constrained specifically to items on the agenda. A maximum of 15 speakers may sign up for Non-Agenda Items.

There are three ways members of the public may access this meeting: (1) online (join the [Zoom webinar](#)), (2) by telephone by calling 669-900-6833 and entering the Meeting ID 599 833 4938, or (3) in person. Please note that due to the continued public health risks associated with COVID-19, the meeting room will be operating at a reduced capacity.

#### Online

Speakers who have logged into the [Zoom webinar](#) and would like to address the Board Members at the Board of Directors Meeting, should utilize Zoom's "Raise Hand" option. During the Zoom meeting, click on the "Reactions" icon at the bottom right of the webinar controls toolbar. From the pop-up tray, click on the "Raise Hand" option. A hand emoji will appear on your screen. Wait until you are recognized to speak. When you are recognized, please unmute yourself to speak. The Mute and Unmute options are on the bottom left of the webinar controls toolbar. After speaking, please reverse the previous steps to lower your hand and mute yourself.

#### Telephone

Attendees who call 669-900-6833 will need to enter Meeting ID 599 833 4938 when prompted. Speakers who would like to address the Board Members at a Board of Directors Meeting, should utilize the "Raise Hand" option by entering \*9. Wait until you are recognized to speak. When you are recognized, please unmute yourself to speak by entering \*6. After speaking, please reverse the previous steps to lower your hand and mute yourself.

#### In Person

Members of the public wishing to attend the meeting in person should report to room 477 to receive a visitor's pass. Visitors must adhere to LAAAE's Campus Visitation Policy which is posted at the main office (room 477) and on the school's website within the Student and Family Handbook. If a participant would like to address the Board Members, the attendees should raise their hand and wait to be recognized.

#### Alternative Methods

The public may also use the following alternative methods to provide comments to the Board Members:

- Email all Board Members at [LAAAEBoardmembers@laaae.org](mailto:LAAAEBoardmembers@laaae.org);
- Mail comments via US Mail to PO Box 26750, Los Angeles, CA 90026-0750; and
- Leave a voicemail message at 213-487-0600, or fax at 213-487-0500. Communications received by 5:00 pm the day before the meeting will be distributed to all Board Members.

## MINUTES

1. Welcome - Call to Order - Roll Call - Establish Quorum (*Action Item*)

Board member Hector Orci called the meeting to order at 4:30 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, and Julio Vallejo. Others who participated in the meeting included: John Arias, Mariela Calvo, David DeFrenza, Edward Du, Ernesto Gonzalez, and Scott Warner.

2. Approval of Agenda (*Action Item*)

The board unanimously approved the February 16, 2023 meeting agenda. Motion by Moctesuma Esparza; second by Victoria Castro.

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 Moctesuma Esparza.

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

There was none.

5. Approval of Previous Meeting Minutes for January 19, 2023 (*Action Item*)

The board unanimously approved the January 19, 2023 meeting minutes. Motion by Moctesuma Esparza; second by David Calvo.

6. Consent Agenda (*Action Item*)

- a. Adoption of Charter School Compliance Certification Regarding Accessibility and Self-Evaluation and Transition Plan Requirements Pursuant to the Americans with Disabilities Act and LAUSD Requirements
- b. Adoption of CalSCHLS School Climate Health & Learning California Survey System Memorandum of Understanding for 2022-23 school year
- c. Adoption of GoGuardian Order Form
- d. Adoption of Memorandum of Understanding for Armando E. Zumaya Consulting and Training Executive Search
- e. Adoption of School-Based Medi-Cal Administrative Activities (SMAA) Annual Reimbursement Summary Report for Fiscal Year 2019-20
- f. Adoption of Western Association of Schools and Colleges (WASC) Official Letter 2023 Winter Commission Meeting
- g. Adoption of Quarterly E-Rate Authorization Report for 3rd Quarter 2022

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

7. New Business (*Action Items*)

- a. Approval of Financial Reports
  - i. Balance Sheet (January 2022)
  - ii. Income Statement (January 2022)

- iii. Budget to Actuals (January 2022)
- iv. Cash Flow (January 2022)
- v. Check Register (January 2022)
- vi. Bank Reconciliations (January 2022)

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

- b. Discussion and potential action related to the Local Control and Accountability Plan mid-year update

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

- c. Discussion and potential action related to 2023-24 Proposition 39 Preliminary Proposal for Co-location at Belmont High School

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

- d. Discussion and potential action related to School Food Authority (SFA) options for the 2023-24 school year

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

- e. Discussion and potential action related to Los Angeles Chamber of Commerce membership

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

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 was none.

10. Announcements (*Non-Action Item*)

There were none.

11. Closed Session (*Action Items*)

- a. Student Discipline Matter (Education Code §§ 48918(c), (f))
- b. 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*
- c. Conference with Legal Counsel – Anticipated Litigation (Government Code § 54956.9(d)(2).): ([2])
- d. Public Employee Performance Evaluation, Title: Principal

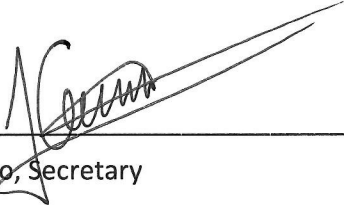
The board unanimously recessed into closed session at 4:58 pm. Motion by Victoria Castro; second by Julio Vallejo. The board unanimously reconvened from closed session at 5:17 pm. Motion by Moctesuma Esparza; second by Julio Vallejo. No action taken.

12. Adjournment

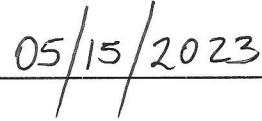
Los Angeles Academy of Arts and Enterprise Board of Directors Meeting continued

The board unanimously adjourned the meeting at 5:18 pm. Motion by Victoria Castor;  
second by Julio Vallejo.

Signed:

A handwritten signature in black ink, appearing to read 'Julio Vallejo', written over a horizontal line.

Julio Vallejo, Secretary

A handwritten date '05/15/2023' written in black ink, positioned above a horizontal line.

Date