

**THE SCHOOL OF ARTS AND ENTERPRISE**

SPECIAL MEETING OF THE GOVERNING BOARD

**December 13, 2024 – 12:30 PM**

*This meeting will be held at the following location:*

**295 N Garey Ave, Pomona, CA 91767**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/82984598177?pwd=KaaYSoRiPXeqo60Gt1E9GavaG9bwgh.1>

**Meeting ID: 829 8459 8177 Passcode: 604472**

**Telephone Conference Dial-In Number: (605) 475-3235**

**Access Code: 922771#**

**This legislative body conducts business under the meeting requirements of the Ralph M. Brown Act.**

**MEETING AGENDA & RELATED MATERIALS**

Agendas for regular board meetings as defined by the Brown Act will be posted at the meeting site and the legislative body's website, if applicable, 72 hours prior to the start of the meeting. Agendas for special meetings as defined by the Brown Act will be posted at the meeting site and the legislative body's website, if applicable, 24 hours prior to the start of the meeting. Materials relating to an agenda topic that is a matter of public record in open session, will be made available for public inspection 72 hours prior to the start of the meeting, or, alternatively, when the materials are distributed to at least a majority of board members.

**THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE**

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

**REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY**

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

**SPECIAL PRESENTATIONS MAY BE MADE**

Notice is hereby given that, consistent with the requirements of the *Bagley-Keene Open Meeting Act*, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

**REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY**

Pursuant to the *Rehabilitation Act of 1973* and the *Americans with Disabilities Act of 1990*, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting may request assistance by contacting The School or Arts & Enterprise at 295 N. Garey Ave., Pomona, CA 91767; (909) 622-0699.

**FOR MORE INFORMATION**

For more information concerning this agenda or for materials relating to this meeting, please contact The School or Arts & Enterprise at 295 N. Garey Ave., Pomona, CA 91767; (909) 622-0699.

**AB 1968 TRIBAL ACKNOWLEDGEMENT ACT DISCLOSURE**

The School of Arts and Enterprise acknowledges the Gabrieleno/Tongva peoples as the traditional land caretakers of Tovaangar (the Gabeleno/Tongva world, including the Los Angeles Basin, South Channel Islands, San Gabriel, and Pomona Valleys, and portions of Orange, San Bernardino, and Riverside Counties) and Toibinga (Pomona/Claremont village) specifically. As an institution located on unceded Indigenous land, we pay our respects to Honuukvetam (ancestors), 'Ahihirom (elders), and Evoohiinkem (our relatives/relations) past, present, and emerging.

**I. OPENING**

A. Call to Order, Roll Call, Establishment of Quorum, Approve Agenda

	<i>Present</i>	<i>Absent</i>
1. Mark M. Skvarna (President)	_____	_____
2. Joshua Swodeck (Vice President)	_____	_____
3. George Charney, D.O.	_____	_____
4. Kirsten Woo	_____	_____
5. Jeffrey Seymour	_____	_____

**II. PUBLIC COMMENT**

This portion of the meeting is set aside for members of the audience to make comments or raise issues that are not specifically on the agenda or for those that are on the agenda. These presentations are limited to three (3) minutes per presentation and the total time allotted to non-agenda items will not exceed fifteen (15) minutes.

**III. CLOSED SESSION**

A. Conference with Legal Counsel: Anticipate Litigation

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: One case.

Agency designated representatives: Jon Gundry, Chief Executive Officer; Kendall Martin, Director of HR and Business Operations; Roger Scott, Legal Counsel

**IV. OPEN SESSION**

A. Report on action taken in closed session, if any

**V. CONSENT AGENDA**

- A. Approve Minutes: 09/10/2024, 10/7/2024, 11/13/24
- B. Approve Check Registers: July - October 2024
- C. Approve Balance Sheet Detail: July - October 2024
- D. Approve P&L: July - October 2024
- E. Approve Restricted Funds: July - October 2024
- F. Approve Cash Flow Report: July - October 2024

**VI. ACTION ITEMS**

- A. Approve 24-25 Revised Operating Budget
- B. Approve 24-25 First Interim Report

**VII. ADJOURNMENT**