

THE SCHOOL OF ARTS AND ENTERPRISE

MEETING OF THE GOVERNING BOARD

May 07, 2024– 11:00 AM

This meeting will be held at the following location:

100 W 2nd St, Pomona, CA 91766

Join Zoom Meeting

<https://us02web.zoom.us/j/82506271647?pwd=d0plMG4vOUtEckZwMnBkVUROZTRZUT09>

Meeting ID 825 0627 1647 Passcode: 279628

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 Gabrieleno/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), andc 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 HEARING

A. Local Control and Accountability Plan (LCAP)

III. 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.

IV. PRESENTATION

A. The School of Arts + Enterprise Foundation Updates - Phil Miller

V. CLOSED SESSION

- A. Conference with Labor Negotiators: Agency designated representatives: Jon Gundry, Chief Executive Officer; Kendall Martin, Director of HR and Business Operations; Alexandra Oliva, Senior Director, Roger Scott, Legal Counsel; Kristin Nowak, Consultant; Richard Vazquez, Consultant.
Employee Organization: School of Arts and Enterprise Teachers Association, CTA/NEA
- B. Conference with Labor Negotiators: Agency designated representatives: Jon Gundry, Chief Executive Officer; Kendall Martin, Director of HR and Business Operations; Roger Scott, Legal Counsel; Kristin Nowak, Consultant; Richard Vazquez, Consultant.
Unrepresented Employee: Emeritus Executive Director

VI. OPEN SESSION

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

VII. CONSENT AGENDA

- A. Minutes: March 5, 2024 and April 12, 2024
- B. Approve Check Registers: February and March
- C. Approve Balance Sheet: February and March
- D. Approve P&L: February and March
- E. Approve Restricted Funds: February and March
- F. Approve Cash Flow Report: February and March
- G. Parent Student Handbook
- H. Board Policies
- I. Appointment of new members to SAE Foundation Board of Directors: LFraga, SAE Parent, T. Stephens, SAE Parent, J.Stephens, SAE Parent

VIII. ACTION ITEMS

- A. Approve Renewal of Emeritus Executive Director Contract
- B. Approve Audit Report
- C. Approve College and Career Access Pathways (CCAP) Partnership Agreement
- D. Approve PE Waivers

IX. DISCUSSION ITEMS

- A. Financial Board Report
- B. Promotion & Graduation Report
- C. Enrollment and Recruitment Plan Update

X. ADJOURNMENT