

THE SCHOOL OF ARTS AND ENTERPRISE

MEETING OF THE GOVERNING BOARD

June 24, 2025 – 11:00 AM

This meeting will be held at the following location:

**100 W 2nd St, Pomona, CA 91766
350 N Garey Ave, Pomona, CA 91767
309 E 2nd St, Pomona, CA 91766
2517 E Vine Ave, West Covina, CA 91791
123 S. Montebello Blvd, Montebello, CA 90640
8350 N. Tamiami Trail C-314, Sarasota, FL 34243**

Join Zoom Meeting

<https://us02web.zoom.us/j/86562595495?pwd=LyNBnoabdhPEacZXmsAfSrcdlakfq5.1>

Meeting ID: 865 6259 5495

Password: 123799

Telephone Conference Dial-In Number: 16699006833

Meeting ID: 865 6259 5495#

Passcode: *123799#

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 Gabileno/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. Jeffrey Seymour	_____	_____
5. Martha Rivera	_____	_____
6. Dr. Denise Davis-Cotton	_____	_____

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 Labor Negotiators: Agency designated representatives: Paul Treesuwan, Chief Academic Officer; Rob Shields, Artistic Director; Jessica Silva, Executive Assistant, Roger Scott, Legal Counsel; Dennis Nowak, Consultant; Richard Vazquez, Consultant.
Employee Organization: School of Arts and Enterprise Teachers Association, CTA/NEA
- B. Conference with Labor Negotiators: Agency designated representatives: Paul Treesuwan, Chief Academic Officer; Rob Shields, Artistic Director; Jessica Silva, Executive Assistant; Roger Scott, Legal Counsel; Richard Vazquez, Consultant.
Unrepresented Employee: Paul Treesuwan
- C. Conference with Labor Negotiators: Agency designated representatives: Paul Treesuwan, Chief Academic Officer; Rob Shields, Artistic Director; Jessica Silva, Executive Assistant; Roger Scott, Legal Counsel; Richard Vazquez, Consultant.
Unrepresented Employee: Robert Shields

IV. OPEN SESSION

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

III. CONSENT AGENDA

- A. Minutes: May 3, 2025
- B. Approve 2024-2025 Employee Handbook
- C. Approve 2025-2026 Board Meeting Calendar
- D. Approve Check Registers: April 2025
- E. Approve Balance Sheet Detail: April 2025
- F. Approve P&L: April 2025
- G. Approve Restricted Funds: April 2025
- H. Approve Cash Flow Report: April 2025

IV. ACTION ITEMS

- A. Ratification and Approval of Tentative Agreement with SAETA, CTA/NEA
- B. Approve 2025-2026 FY Budget
- C. Approve Renewal of Emerita Executive Director Contract: Lucille Berger
- D. Approve Renewal of Contract: Paul Treesuwan + Rob Shields
- E. Approve Title IX Policy
- F. Approve 2025-2026 Local Control and Accountability Plan and Federal Addendum
- G. Approve Application for FY 25/26 Title Funding
- H. Approve Prop 28 Arts and Music Annual Report
- I. Approve 2025 Dashboard Local Indicators Report
- J. Approve Charter Safe Membership Contract

K. Approve Fresh Start Healthy Meals Contract

V. DISCUSSION ITEMS

A. Enrollment and Retention Report

VI. ADJOURNMENT