THE SCHOOL OF ARTS AND ENTERPRISE

MEETING OF THE GOVERNING BOARD

November 17, 2026 – 4:30 PM

This meeting will be held at the following location:

375 S Main St, Pomona, CA 91766
309 E 2nd St, Pomona, CA 91766
2517 E Vine Ave, West Covina, CA 91791
8350 N. Tamiami Trail C-314, Sarasota, FL 34243

Join Zoom Meeting
https://us02web.zoom.us/j/89463905538?pwd=GjK2V7JUPZT6waSlvrA1fXoGmfLSYm.1
Meeting ID: 894 6390 5538 **Passcode:** 8xdSss

Telephone Conference Dial-In Number: 1(669) 444-9171 **Meeting ID:** 89463905538#
Access Code: *031752#

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 *Brown 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 Gabieleno/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), 'Ahiihirom (elders), and Evoohiinkem (our relatives/relations) past, present, and emerging.

I. OPENING

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

		Present	*Absent*
1.	Joshua Swodeck (President)	_____	_____
2.	Troy Stevens (Vice President)	_____	_____
3.	Alexandra Oliva (Secretary/Treasurer)	_____	_____
4.	George Charney, D.O.	_____	_____
5.	Jeffrey Seymour	_____	_____
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 Legal Counsel – Anticipated Litigation.

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

IV. OPEN SESSION

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

V. CONSENT AGENDA

A. Minutes: September 8, 2026
B. Approve Check Registers: July-September 2026
C. Approve Balance Sheet Detail: July-September 2026
D. Approve P&L: July-September 2026
E. Approve Restricted Funds: July-September 2026
F. Approve Cash Flow Report: July-September 2026

VI. ACTION ITEMS

A. Approve Conflict of Interest Code Revision, including amendment forms identifying designated positions and applicable disclosure categories
B. Approve Administrative Panel for Expulsion Hearings: Rob Shields, Paul Treesuwan, and Claudia Gonzalez
C. Approve Continuation of Employer Health Benefit Contributions Post-Obligation

VII. DISCUSSION ITEMS

A. Financial Board Report
B. Enrollment and Recruitment Update
C. Organizational Chart Review
D. Health Benefits Cost Increase Update

VIII. ADJOURNMENT