

# THE SCHOOL OF ARTS AND ENTERPRISE

## MEETING OF THE GOVERNING BOARD

**March 21, 2023 – 11:30 AM**

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

375 S. Main St., Pomona, CA 91766

Join Zoom Meeting

<https://us02web.zoom.us/j/81424742366?pwd=V2U1N0x5bnZ2cFpVYlg1MFJrWjhwQT09>

**Meeting ID** 814 2474 2366    **Passcode:** 992894

**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.

**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. Kirsten Woo (Secretary)	_____	_____
3. George Charney, D.O.	_____	_____
4. Joshua Swodeck	_____	_____

**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. Leasing of the Dance Studio

B. Conference with Real Property Negotiators

Property: 360 & 368 S. Gordon Street

Agency Negotiators: Richard Vasquez and Jon Gundry for The School of Arts and Enterprise

Negotiating Parties: The School of Arts and Enterprise and Amalgamated Bank

Under Negotiation: Loan refinancing of the properties listed above, including terms of the loan, interest rate, and cash-out refinance option.

**IV. CONSENT AGENDA**

A. Minutes: December 14, 2022 and January 27, 2023

B. Approve Check Registers: January 2023

C. Approve Balance Sheet Detail: January 2023

D. Approve P&L: January 2023

E. Approve Restricted Funds: January 2023

F. Approve Cash Flow Report: January 2023

G. Approve FY22 990 Form

**V. ACTION ITEMS**

A. Approve 2<sup>nd</sup> Interim Budget Revision

B. Approve Creation of The School of Arts Enterprise Foundation

C. Approve Community Works (CDE) for The SAE

D. Approve Lease of the Dance Studio

E. Approve Security Cameras in the Classroom

F. Approve Appointment of new Board Member

**VI. DISCUSSION ITEMS**

A. Enrollment and Recruitment Plan Update

**VII. ADJOURNMENT**