

# THE SCHOOL OF ARTS AND ENTERPRISE

## MEETING OF THE GOVERNING BOARD

**September 5, 2023 – 11:00 AM**

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

**100 W 2<sup>nd</sup> St, Pomona, CA 91766**

### **Join Zoom Meeting**

<https://us02web.zoom.us/j/85707284644?pwd=SVoycWNQUkpQd3Y4R3EvTmZtcXJFdz09>

**Meeting ID:** 857 0728 4644 **Passcode:** 402338

**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 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), '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 Real Property Negotiators:  
Property: 264 W 3rd Street, Pomona, CA 91766  
Agency Negotiators: Jon Gundry for The School of Arts and Enterprise  
Negotiating Parties: The School of Arts and Enterprise and ELMA Family Trust  
Under Negotiation: Lease Negotiation of the properties listed above; including price and terms of the payment.

**IV. OPEN SESSION**

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

**V. CONSENT AGENDA**

- A. Minutes: June 26, 2023
- B. Approve Updated Comprehensive School Safety Plan 23-24
- C. Approve Student Handbook Appendix - Complete Board Approved Policies
- D. Approve Bright Futures Contract for Special Ed
- E. Approve Just Us 4 Youth Contract for After School Program
- F. Approve Check Registers: June 2023
- G. Approve Balance Sheet Detail: June 2023
- H. Approve P&L: June 2023
- I. Approve Restricted Funds: June 2023
- J. Approve Cash Flow Report: June 2023

**VI. ACTION ITEMS**

- A. Approve 2023-2024 Board Meeting Calendar
- B. Approve the 2023-24 Consolidated Application
- C. Approve The SAE's FY24 EPA Resolution
- D. Approve The SAE's FY23 Unaudited Actuals Report

**VII. DISCUSSION ITEMS**

- A. Enrollment and Recruitment Update

**VIII. ADJOURNMENT**