

The Los Angeles Leadership Academy

Regular Meeting of the Board of Directors

Date:	Tuesday, December 14, 2021
Time:	4:30 PM Pacific Time
Dial-in:	(669) 900-6833
Meeting ID:	817 9523 5107
Password:	830325
Locations:	2670 Griffin Ave. Los Angeles, CA 90031

Zoom:

<https://us02web.zoom.us/j/81795235107?pwd=SGNVdWdpS255SG40Y2dHOW1DN1VhQT09>

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I. Call to Order; Roll Call:

A. Call to Order – David Nickoll

B. Roll Call and Establishment of Quorum – David Nickoll

II. Communications and Minutes

A. Open Communications: Members of the public may address issues to the Committee on items not included on this agenda. Addresses by members of the public will be limited to **two** minutes. Members of the public have the right to remain anonymous while addressing the board. The Committee is not able to take action on these items as they are not on the posted agenda but may direct these items to staff for response at a later time or calendar items for a future agenda.

B. Presentation: Audit Report Presentation

III. New Business:

A. Approval of the Audit Report for 2020-2021 Fiscal Year

B. Approval of the Educator's Effectiveness Plan

IV. Board Meeting Adjourned At: