

The Los Angeles Leadership Academy

Special Meeting of the Board of Directors

Date: Thursday December 17, 2020

Time: 1:00PM Pacific Time

Dial-in: (669) 900-6833

Meeting ID: 847 0004 2757

Password: 689381

Locations: 2670 Griffin Ave.
Los Angeles, CA 90031

Zoom:

<https://us02web.zoom.us/j/84700042757?pwd=bzIYUDJqTFhxRk9jaG10a1VTNldhQT09>

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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.

III. New Business:

- A. Approval of Resolution Adopting a Conflict of Interest Code for the LA Leadership Academy and LA Leadership Primary Academy

IV. Board Meeting Adjourned At: