

The Los Angeles Leadership Academy

Telephonic Meeting of the Personnel Committee of the Board of Directors (the “Committee”)

Date: June 12, 2019

Time: 12:00 pm Pacific Time

Dial-in: (669) 900-6833
Password: 131-524-178
Website: <https://zoom.us/j/131524178>

Locations: 2670 Griffin Ave.
Los Angeles, CA 90031

2029 Century Park East
Suite 2400
Los Angeles, CA 90067

1999 Braeburn Rd.,
Altadena, CA 91001

770 Wilshire Blvd.,
Los Angeles, CA 90017

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Beverly Hills, CA 90210

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I. Call to Order; Roll Call:

- A. Call to Order – Diane Prins Sheldahl
- B. Roll Call and Establishment of Quorum – Diane Prins Sheldahl

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. Open Session:

- A. Recommendation to approve \$10,000 dollars additional compensation for the year 2018-2019 for the CEO
- B. Recommendation to approve CEO's performance evaluation
- C. Recommendation to approve amended and updated employment agreement for the CEO

IV. Committee Meeting Adjourned at: