

**The Los Angeles Leadership Academy
2670 Griffin Ave. Los Angeles, CA 90031
Regular Meeting of the Board of Directors (the
“Board”)
September 26, 2019 at 4:30 pm**

Persons with a Disability – Upon request, this agenda will be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990. Any individual needing special accommodations should contact Lorig Koujakian at (818) 430-1757 at least 72 hours before the meeting.

I. Public Session:

1. Roll Call and Determination of Quorum (David Nickoll)
2. Call to Order (David Nickoll)

II. Communications and Minutes

- A. **Open Communications:** Members of the public may address the Board by indicating on comment cards made available at the meeting whether they intend to address either (i) a specific agenda item, which comments would be heard at the time the Board addresses such item, or (ii) a non-agenda item, which comments would be heard during the period reserved for open communications. Addresses by members of the public will be limited to **two** minutes. The Board is not able to take action on non-agenda items but may direct these items to staff for response at a later time or calendar items for a future agenda.
- B. **Minutes:** Motion to approve minutes from the June 26, 2019 Board Meeting (David Nickoll)

III. Reports:

A. CEO’s Report

1. AB 1505/New Legal Requirements for Charter Schools
2. Instructional Leadership Academy Updates/Principals Coaching
3. Personnel Handbook Updates
4. Student/Parent Handbook Updates
5. EL Master Plan Updates
6. Artists Among Us Gala Information

B. Principals' Reports

1. Enrollment
2. Attendance
3. Student Achievement Data/Benchmarks Status Report
4. Parent Engagement
5. Curriculum/Instruction
6. Professional Development
7. College and Career Readiness

C. Student Leadership Council Reports

D. Parent Teacher Council Report

E. Athletic Director's Report

F. Board Committees Report

I. Finance Committee Report

1. Motion to Approve 2018-2019 Year-End Unaudited Financials (Austin Lee)
2. Motion to Approve EPA Spending Plans for LALA and LALPA (Austin Lee)
3. Motion to Approve to open Business Certificates of Deposit Reserve Account with Banc of California with a balance of 1,500,000 dollars with interest rate of 1% (Austin Lee)
4. Motion to Approve to close Pacific Western account ending in 1858 and transfer \$ 53,561.74 to the Chase Fundraising Account ending in 71627

G. Nominating Committee Report

1. Motion to elect Jorge Mutis to the Board of Directors (Martin Frank)

IV. New Business

1. Motion to approve Personnel Handbook with revisions (Arina Goldring)
2. Motion to approve revised EL Master Plan for LALA and LALPA (Arina Goldring)
3. Motion to approve revised Parent/Student Handbook (Arina Goldring)
4. Motion to approve revised School Safety Plan (Arina Goldring)

5. Motion to approve MOU with LALA United/Induction Program with LACOE (Arina Goldring)

V. Closed Session:

- A. Conference with Legal Counsel-Anticipated Litigation
 1. Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9 at least 1 case.

VI. Open Session:

- A. Report out from closed session (if any)

VII. Board Meeting Adjourned at: