

**The Los Angeles Leadership Academy
2670 Griffin Ave. Los Angeles, CA 90031
Regular Meeting of the Board of Directors (the
“Board”)
January 28, 2020 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:

- A. Roll Call and Determination of Quorum (David Nickoll)
- B. 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 December 4, 2019 and December 19, 2019 Board Meetings (David Nickoll)
- C. **Brown Act Training** (Mrs. Goldring)

III. Reports:

A. CEO’s Report
(Mrs. Goldring)

- 1. LAUSD Oversight Visit
- 2. Every Child Foundation Grant Update
- 3. Stop School Violence Grant for LALPA
- 4. Charter Renewal Update for LALPA

B. COO's Report (Mrs. Butler)

1. Bus Update/Transportation for Sports Programs
2. Recruitment Action Plan Update

C. Director of Special Programs Report (Mr. Sanchez)

1. California Dashboard Results Data Presentation for LALA/LALPA

D. 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

E. Athletic Director's Report

F. Student Leadership Council Report

G. Parent Teacher Council Report

H. School Site Council Report

I. Board Committees Report

I. Finance Committee Report

1. November 2019 Financials Presentation (Austin Lee)

IV. New Business

1. Motion to approve November 2019 Financials (Austin Lee)
2. Motion to approve Engagement Letter for the Audit Services with CliftonLarsonAllen, LLP (Austin Lee)
3. Motion to consolidate Chase fundraising bank accounts to avoid monthly fees (Austin Lee)
4. Motion to approve independent study policy for LALA and LALPA (David Nickoll)

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: