

The Los Angeles Leadership Academy
2670 Griffin Ave.
Los Angeles, CA 90031
Regular Meeting of the Board of Directors (the “Board”)
June 13, 2023 at 4:30 pm

Date: June 13, 2023

Time: 4:30 PM Pacific Time

Locations: 2670 Griffin Ave.
Los Angeles, CA 90031

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 May 16, 2023 Board Meeting (David Nickoll)

C. Public Hearing: LCAP for LALA and LALPA

III. CEO's Report:

- A. Review of LAUSD Oversight reports
- B. Charter Renewal Update

IV. School Site Council Report:

V. Finance Committee Report:

- A. LALA and LALPA EPA Spending pan FY 2023-2024
- B. LALA and LALPA ConApp FY 2023-2024
- C. Preliminary Budget and LCAP for public hearing

VI. Personnel Committee Report:

VII. New Business

- A. Motion to Approve Employment Agreements
 - 1. Chief Operations Officer
 - 2. Director of Finance
 - 3. High School Principal
 - 4. K-8 School Principal
 - 5. Middle School Assistant Principal

6. Athletic Director
- B. Motion to Approve 2023-2024 Board Meetings Calendar
- C. Approval of LALA and LALPA EPA Spending pan FY 2023-2024
- D. Approval of LALA and LALPA ConApp FY 2023-2024
- E. Motion to Approve Vendor Contracts
 1. Robo call – Attendance
 2. STOPit- Anonymous Reporting System
 3. 21 Century- Substitute Company
 4. Scoot -- Substitute Company
 5. SS, AAC Engagement Letter- Support with fundraising functions and zoom set up
 6. LALA SOW #10 – Data Support
 7. LALA SOW#13-LCAP and SARC support
 8. High Caliber Proposal- Security Company

VIII. Closed Session:

- A. Public Employee Evaluation Title: K-8 Principal
- B. Public Employee Evaluation Title: HS principal
- C. Public Employee Evaluation Title: CEO/Superintendent

IX. Open Session:

- A. Report out of Closed Session (if any)

X. Board Meeting Adjourned at: