

The Los Angeles Leadership Academy
2670 Griffin Ave.
Los Angeles, CA 90031
Regular Meeting of the Board of Directors (the “Board”)
June 28, 2023 at 4:30 pm

Date: June 28, 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 June 13, 2023 Board Meeting (David Nickoll)

C. Presentation: Health and Welfare Benefits

D. Presentation: Local Indicators for LALA and LALPA

III. CEO's Reports:

A. Charter Renewal

IV. Principals' Reports:

A. Enrollment

B. Attendance

C. Student Achievement Data/Benchmarks Status Report

D. Parent Engagement

E. Curriculum/Instruction

F. Professional Development

G. College and Career Readiness

H. Athletics Update

V. New Business

A. Approval of Health and Welfare Benefits with Anthem Blue Cross and Guardian

B. Approval of LCAP for LALA and LALPA

- C. Approval of Preliminary Budget for FY 2023-2024
- D. Approval of April 2023 Financials
- E. Approval of Purchase of Textbooks from McGraw Hill for LALA and LALPA
- F. Approval of Compensation Comparability Study for CEO/Superintendent
- G. Approval of CEO/Superintendent Contract
- H. Approval of additional compensation in the amount of \$10,000.00 for the 2022-2023 school year for the CEO/Superintendent Position
- I. Approval of one time lump sum stipend of \$7,500.00 for the CEO/Superintendent for the 2022-2023 school year

VI. Closed Session:

- A. Public Employee Evaluation: Title: CEO/Superintendent
- B. Public Employment: Title: CEO/Superintendent

VII. Open Session:

- A. Report out of closed session

VIII. Board Meeting Adjourned at: