

**The Los Angeles Leadership Academy
2670 Griffin Ave.
Los Angeles, CA 90031
Regular Meeting of the Board of Directors (the "Board")
July 26, 2022 at 4:00 pm**

Date: July 26, 2022

Time: 4:00 PM Pacific Time

Dial-in: (669) 900-6833

Meeting ID: 849 2029 3999

Password: 983888

Locations: 2670 Griffin Ave.
Los Angeles, CA 90031

Website:

<https://us02web.zoom.us/j/84920293999?pwd=eTUwaC83SnpqY3ZJbVYwTGc1K0lqZz09>

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 21, 2022 and June 27, 2022 Board Meetings (David Nickoll)

III. New Business

- A. Motion to Elect Mona Field as Vice Chairman of the Board of Directors
- B. Motion to Approve Sparks Academic Center Service Agreement for Tutoring Services for LA Leadership Primary Academy and LA Leadership Academy (6th-8th grade)

- C. Motion to Approve Package (Property and Auto), General Liability, Educators Legal Liability Policy
- D. Motion to Approve Cyber Liability Policy
- E. Motion to Approve Commercial Crime Policy
- F. Motion to Approve Security Risk Management Policy
- G. Motion to Approve Student Accident Base and Student Accident Catastrophic Policy
- H. Motion to Approve Workers Compensation Policy
- I. Motion to Approve Security Guard Agreement
- J. Motion to Approve Revised Employee Handbook
- K. Approval of Resolution to continue conducting Board Meetings via zoom: The Charter School Board of Directors determines, in accordance with Government Code Section 54953(e)(1)(B), that meeting in person would present imminent risks to the health or safety of attendees.

IV. Board Meeting Adjourned at: