

**The Los Angeles Leadership Academy  
2670 Griffin Ave.  
Los Angeles, CA 90031  
Regular Meeting of the Board of Directors (the "Board")  
August 5, 2022 at 2:00 pm**

**Date:** August 5, 2022

**Time:** 2:00 PM Pacific Time

**Dial-in:** (669) 900-6833

**Meeting ID:** 879 4746 0610

**Password:** 023481

**Locations:** 2670 Griffin Ave.  
Los Angeles, CA 90031

**Website:**

<https://us02web.zoom.us/j/87947460610?pwd=VEpaNFJOVkdqZ2dBSU1GcTA5UkZGQT09>

**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 Koujikian 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 July 26, 2022 Board Meeting (David Nickoll)

**III. CEO's Report:**

- A. Update on the ETK-12 Leadership

**IV. New Business:**

- A. Approval of the Tutorly Service Agreement for HS Tutoring Services
- B. Approval of the Service Agreement with Parker Anderson for MS Electives
- C. Approval of the employment agreement for ETK-8 Principal

**V. Board Meeting Adjourned at:**