

# **The Los Angeles Leadership Academy**

## **Regular Meeting of the Personnel Committee of the Board of Directors (the “Committee”)**

**Date:** June 10, 2015 at 3:30 pm  
**Time:** 4:00pm Pacific Time  
**Location:** 2670 Griffin Ave  
Los Angeles, CA 90031

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### **I. Call to Order; Roll Call:**

- a. Call to Order – Diane Prins
- b. Roll Call and Establishment of Quorum – Diane Prins

### **II. Open Communications:**

Members of the public may address issues to the Committee on items not included on this agenda. Addresses by members of the public will be limited to **two** minutes. The Committee is not able to take action on these items as they are not on the posted agenda but may direct these items to staff for response at a later time or calendar items for a future agenda.

### **III. Closed Session:**

#### **A. Public Employee Evaluation:**

Title: Executive Director

Title: Principals

### **IV. Open Session:**

- A. Report out from closed session if any

### **V. Committee Meeting Adjourned at:**