

**The Los Angeles Leadership Academy
2670 Griffin Ave.
Los Angeles, CA 90031
Regular Meeting of the Board of Directors (the "Board")
December 6, 2022 at 4:30 pm**

Date: December 6, 2022

Time: 4:30 PM Pacific Time

Dial-in: (669) 900-6833

Meeting ID: 838 4096 5265

Password: 177359

Locations: 2670 Griffin Ave.
Los Angeles, CA 90031

Website:

<https://us02web.zoom.us/j/83840965265?pwd=SU5WTzQ3Y0FjTDdOdTBOSGtJTkM5dz09>

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 September 27, 2022 Board Meeting (David Nickoll)

III. Presentation:

- A. 2021-2022 Audit Report Presentation (CLA Auditors)

IV. CEO's Report:

- A. Charter Renewal Update
- B. LAUSD Oversight Visits: LA Leadership Academy - February 27, 2022, LA Leadership Primary Academy February 28, 2022
- C. Grants Update
- D. WASC Mid-Cycle Report/Visit
- E. Brown Act Update and Future Board Meetings

V. Student Council Report:

VI. Finance Committee Report:

- A. LALA and LALPA 1st Interim Report
- B. July-October 2022 Financials
- C. Revised Budget

VII. 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

VIII. New Business

- A. Motion to Compliance Monitoring Checklists for both Charter Sites
- B. Motion to Approve 2022-2023 School Year Calendar with Addition of Juneteenth as a Holiday
- C. Motion to Approve 2021-2022 Audit Report
- D. Motion to Approve LALA and LALPA 1st Interim Report
- E. Motion to Approve July-October 2022 Financials
- F. Motion to Approve Revised Budget
- G. 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.

IX. Board Meeting Adjourned at: