

The Los Angeles Leadership Academy

Meeting of the Board of Directors

Date: Friday June 11, 2021

Time: 4:00 PM Pacific Time

Dial-in: (669) 900-6833

Meeting ID: 838 2645 8176

Password: 315715

Locations: 2670 Griffin Ave.
Los Angeles, CA 90031

Zoom:

<https://us02web.zoom.us/j/83826458176?pwd=czJkUTNlc2t5eEYwNXBNMkFCaTk2Zz09>

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I. Call to Order; Roll Call:

A. Call to Order – David Nickoll

B. Roll Call and Establishment of Quorum – David Nickoll

II. Communications and Minutes

A. **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. Members of the public have the right to remain anonymous while addressing the board. 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.

- B. **Minutes:** Motion to Approve Minutes from the June 9, 2021 Board Meeting (David Nickoll)

III. New Business:

- A. Approval of the Service Agreement with Sparks Academic Center for Summer Tutoring Services for Los Angeles Leadership Primary Academy and Los Angeles Leadership Academy Middle School
- B. Approval of LCAP for LA Leadership Academy and LA Leadership Primary Academy
- C. Approval of Preliminary Budget for 2021-2022 School year for LA Leadership Academy and LA Leadership Primary Academy

IV. Closed Session:

- A. Conference with Labor Negotiator Agency Designated
Representative: Board Chair; Unrepresented Employee: Chief Executive Officer

V. Open Session Information/Action Items:

- A. Board Approval/Ratification of Compensation Comparability Study for Chief Executive Officer Position
- B. Board Chair: Required Oral Report Regarding Board Approval of Chief Executive Officer Contract
- C. Board Ratification/Approval of CEO Contract

VI. Board Meeting Adjourned At: