

The Los Angeles Leadership Academy

Meeting of the Board of Directors

Date: Wednesday June 9, 2021

Time: 4:00 PM Pacific Time

Dial-in: (669) 900-6833

Meeting ID: 879 4641 7081

Password: 683003

Locations: 2670 Griffin Ave.
Los Angeles, CA 90031

Zoom:

<https://us02web.zoom.us/j/87946417081?pwd=V2JSOWpjOTJPeGZmL00yNWpkbXFHdz09>

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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 May 27, 2021 Board Meeting (David Nickoll)

C. Public Hearing: LCAP Plan for Los Angeles Leadership Primary Academy and Los Angeles Leadership Academy

D. Presentation: Preliminary Budget for 2021-2022 School Year

III. New Business:

- A. Approval of the service agreement for nursing services with Pacific Rejuvenation Center
- B. Approval of the Facilities Lease Agreement with Griffin Education Center for the Los Angeles Leadership Primary Academy.
- C. Adoption of the Board Meetings Calendar for 2021-2022 School Year

IV. Closed Session:

- A. Public Employee Evaluation: Title CEO/Superintendent
- B. Public Employment: Title CEO/Superintendent

V. Open Session:

- A. Report from closed session if any

VI. Board Meeting Adjourned At: