

# The Los Angeles Leadership Academy

## Regular Meeting of the Board of Directors

**Date:** December 2, 2020

**Time:** 4:30PM Pacific Time

**Dial-in:** (669) 900-6833  
**Meeting ID:** 883 9526 7399  
**Password:** 549876

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

2029 Century Park East  
Suite 2400  
Los Angeles, CA 90067

1999 Braeburn Rd.,  
Altadena, CA 91001

770 Wilshire Blvd.,  
Los Angeles, CA 90017

614 N. Sierra Dr.  
Beverly Hills, CA 90210

**Zoom:**

<https://us02web.zoom.us/j/88395267399?pwd=T0w1dENLZFhVdHIMbzJsUIQ0MGVIZz09>

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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 September 24, 2020 Board Meeting (David Nickoll)

## **III. CEO's Report:**

- A. Update on Primary School Charter Renewal
- B. COVID 19 Student Services on Campus Update/Protocols
- C. Collective Bargaining Update: Distance Learning/Hybrid Model for Spring Semester

## **IV. Principals' Reports:**

- A. Enrollment
- B. Attendance and Participation Data
- C. Student Achievement Data/Benchmarks Status Report
- D. Parent Engagement
- E. Curriculum/Instruction
- F. Professional Development
- G. College and Career Readiness
- H. Distance Learning Update

## **V. School Site Council Report (Mireya Segovia)**

## **VI. Student Council Report**

## **VII. New Business:**

- A. Review and approval of October 2020 Financials (Austin Lee)
- B. Review and Approval of 1<sup>st</sup> Interim Report for LALA and LALPA (Austin Lee)
- C. Approval of Budget Revision According to Forecast and 1st Interim Report (Austin Lee)

- D. Review and Approval of Budget Overview for Parents of LALA and LALPA (Austin Lee)
- E. Review and Approval of Audit Report for LA Leadership Academy (Austin Lee)
- F. Approval to Obtain a Line of Credit for \$1 Million from the Pacific Western Bank to Cover Potential Cash Flow Issues Due to State Deferrals (Austin Lee)
- G. Approval of 2019-2020 SPSA for LALA and LALPA (Arina Goldring)
- H. Approval of 2020-2021 Compliance Monitoring And Certification of Board Compliance Review for LALA and LALPA (Arina Goldring)

**VIII. Board Meeting Adjourned At:**