

The Los Angeles Leadership Academy

Regular Meeting of the Board of Directors

Date: Wednesday, July 14, 2021

Time: 1:00 PM Pacific Time

Dial-in: (669) 900-6833

Meeting ID: 843 7953 6598

Password: 231962

Locations: 2670 Griffin Ave.
Los Angeles, CA 90031

Zoom:

<https://us02web.zoom.us/j/84379536598?pwd=U0JpUHhlcWtDYkpaMGZwN25uaGx1QT09>

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. 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 11, 2021 Board meeting (David Nickoll)
- C. **Presentation:** Employee Health and Welfare Benefits

III. CEO's Report:

- A. Education Trailer Bill, AB 130 (Charter Renewal Terms Extension/New Regulations for Independent Study Programs)

IV. New Business:

- A. Motion to Approve Employee Health and Welfare Benefits
- B. Motion to Approve service agreement with Sparks Academic Center for 2021-2022 School year for LA Leadership Academy and LA Leadership Primary Academy
- C. Motion to Approve Revised Employee Handbook for school year 2021-2022
- D. Motion to Approve Revised Student-Parent Handbook for school year 2021-2022
- E. Motion to Approve ConApp for Los Angeles Leadership Academy
- F. Motion to Approve ConApp for Los Angeles Leadership Primary Academy

V. Board Meeting Adjourned At: