

The Los Angeles Leadership Academy

Regular Meeting of the Board of Directors

Date: Wednesday, July 28, 2021

Time: 4:00 PM Pacific Time

Dial-in: (669) 900-6833

Meeting ID: 811 2368 1129

Password: 973334

Locations: 2670 Griffin Ave.
Los Angeles, CA 90031

Zoom:

<https://us02web.zoom.us/j/81123681129?pwd=ZVI4Titqdk5vUTJ2SDJrbG5lOGJFUT09>

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 July14, 2021 Board meeting (David Nickoll)
- C. **Presentation:** General liability, Educators Legal Liability, Cyber Liability, Commercial Crime, Security Risk Management and Workers Compensation Insurance (Gallagher insurance)

III. Public Hearing:

- A. **Independent Study Policy:** In accordance with Section 11701 of Title 5 of the California Code of Regulations, setting policy pursuant to Education Code section 51747, the Board shall consider, in a public hearing, the scope of its existing or prospective use of independent study as an instructional strategy, its purposes in authorizing independent study, and factors bearing specifically on the maximum realistic lengths of assignments and acceptable number of missed assignments for specific populations of pupils or adult education students. This policy shall reflect an awareness that excessive leniency in its terms can result in pupils falling so far behind their age peers as to increase, rather than decrease, the risk of their dropping out of school

IV. New Business:

- A. Motion to Approve General liability, Educators Legal Liability, Cyber Liability, Commercial Crime, Security Risk Management and Workers Compensation Insurance Policies
- B. Motion to Approve Independent study and Independent study Master Agreement
- C. Motion to Approve Tutoring Service Agreement for high school students with Tutorly

V. Board Meeting Adjourned At: