

**The Los Angeles Leadership Academy**  
**2670 Griffin Ave.**  
**Los Angeles, CA 90031**  
**Regular Meeting of the Board of Directors (the “Board”)**  
**April 11, 2018 at 5:00 pm**

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 Liam Gallagher of Proskauer Rose LLP at (310) 284-5647 at least 72 hours before the meeting.

**I. Public Session:**

- A. Roll Call and Determination of Quorum (David Nickoll)
- B. Call to Order (David Nickoll)

**II. Communications and Minutes**

**A. Open Communications:** Members of the public may address the Board by indicating on comment cards made available at the meeting whether they intend to address either (i) a specific agenda item, which comments would be heard at the time the Board addresses such item, or (ii) a non-agenda item, which comments would be heard during the period reserved for open communications. Addresses by members of the public will be limited to **two** minutes. The Board is not able to take action on non-agenda items 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 January 18, 2017 Board Meeting (David Nickoll)

**III. Reports:**

- A. **Annual Brown Act Training** (Liam Gallagher)
- B. **LALA United Sunshine Letter** (Arina Goldring-Ravin)
- C. **Executive Director’s Report** (Arina Goldring-Ravin)
  - 1. Compliance Monitoring Checklists
  - 2. Notice of Concern from LAUSD Charter Schools Division and Response Letter
  - 3. Staff and Student Surveys
  - 4. Superintendent’s Advisory Council

5. Hiring Process
  6. School Safety Plans
  7. Western Association of Schools (WASC) Mid-Cycle Report and Visit on April 9, 2018
  8. Facilities Improvements
  9. LAUSD Oversight Visit Reports for LALA and LALPA
  10. Organizational Chart for 2018-2019 School Year
- D. Principals' Reports** (Antonio Sanchez, Cynthia Cuprill)
1. Enrollment
  2. Attendance
  3. Student Achievement Data
  4. Parent Engagement
  5. Curriculum/Instruction
  6. Professional Development
  7. College and Career Readiness
- E. Student Leadership Council Reports**
- F. Parents in Action Report**

**IV. Board Committee Reports**

- A. Budget and Finance Committee Report** (Austin Lee and Kristin Dietz)
1. Financial Report for January 2018
  2. LAUSD Second Interim Reports

**V. New Business**

- A.** Motion to Approve the Compliance Monitoring Checklists (David Nickoll)
- B.** Motion to Approve Hiring Process (Diane Prins Sheldahl)
- C.** Motion to Approve School Safety Plans (Arina Goldring-Ravin)
- D.** Motion to Approve Contract with The Aptus Group for Special Education Services (Arina Goldring-Ravin)
- E.** Motion to Appoint Memorandum of Understanding with LALA United re: Clarification of Salary Points (Arina Goldring-Ravin)
- F.** Motion to Approve Sublease Agreement with Florence Crittenton Center (Arina Goldring-Ravin)

- G.** Motion to Approve Engagement Letter with CliftonLarsonAllen LLP (Arina Goldring-Ravin)
- H.** Motion to Approve Amended Conflict of Interest Policy (Arina Goldring-Ravin)
- I.** Motion to Approve Prohibition of Designated Employees from Serving at Landlord Entities (Arina Goldring-Ravin)
- J.** Motion to Approve Delegation of Authority over Leases to Executive Committee (Arina Goldring-Ravin)
- K.** Motion to Approve Dissolution of Ad Hoc Advisory Committee (David Nickoll)
- L.** Motion to Approve Revised General Complaint Policy and Procedures (Arina Goldring-Ravin)
- M.** Motion to Approve Revised Uniform Complaint Policy and Procedures (Arina Goldring-Ravin)
- N.** Motion to Approve Revised Fiscal Policies and Procedures (Arina Goldring-Ravin)
- O.** Motion to Approve 2018-2019 School Year Board Meeting Calendar (Arina Goldring-Ravin)
- P.** Motion to Ratify 2018-2019 School Year Employment Agreements (Diane Prins Sheldahl)
  - 1.** Chief Operations Officer
  - 2.** Director of Finance
  - 3.** Director of Special Programs
  - 4.** Executive Administrative Assistant
  - 5.** High School Principal
  - 6.** Middle School Principal
  - 7.** Primary Principal

**VI. Board Meeting Adjourned at:**