

The Los Angeles Leadership Academy
2670 Griffin Ave.
Los Angeles, CA 90031
Regular Meeting of the Board of Directors (the “Board”)
January 18, 2018 at 4:30 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 November 15, 2017 Board Meeting (David Nickoll)

III. Reports:

- A. Executive Director’s Report** (Arina Goldring-Ravin)
 - 1. LAUSD Oversight Visits
 - 2. Western Association of Schools (WASC) Mid-Cycle Report
 - 3. 2018-2019 School Year Instructional Calendar
 - 4. Policy regarding California Commission on Teacher Credentialing (CTC) Reporting
 - 5. Changes to Student Support Staff

B. 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

C. Student Leadership Council Reports

D. Parents in Action Report

IV. Board Committee Reports

A. Personnel Committee Report (Diane Prins)

B. Nominating Committee Report (Marty Frank)

1. Recommendation to Appoint Austin Lee as Director and Chair of Budget and Finance Committee

C. Facilities Committee Report (Roger Lowenstein)

1. LAUSD Required Certified Accessibility Plan
2. Amendment to Lease Agreement with Florence Crittenton Center

D. Budget and Finance Committee Report (Kristin Dietz)

1. Student Accountability Report Card (SARC)
2. LAUSD First Interim Reports

V. New Business

A. Motion to Approve the Instructional Calendar for the 2018-19 School Year (Arina Goldring-Ravin)

B. Motion to Approve Policy regarding CTC Reporting (Arina Goldring-Ravin)

C. Motion to Appoint Austin Lee as Director and Chair of the Budget and Finance Committee (Marty Frank)

D. Motion to Approve Amendment to Lease Agreement with Florence Crittenton Center (Roger Lowenstein)

E. Motion to Approve Expenditures for Professional Development and Instructional Materials (Arina Goldring-Ravin)

F. Motion to Approve Revised Budget for 2018-2019 School Year (Arina Goldring-Ravin)

VI. Board Meeting Adjourned at: