

**The Los Angeles Leadership Academy**  
**2670 Griffin Ave.**  
**Los Angeles, CA 90031**  
**Regular Meeting of the Board of Directors (the “Board”)**  
**April 23, 2019 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 Lorig Koujakian at (213) 381-8484 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.
  - 1. LALA United Sunshine Letter Presentation ( Aimee Munoz-Lopez)

- B. **Minutes:** Motion to Approve Minutes from the January, 2019 Board Meeting (David Nickoll)

**III. Reports:**

- A. **Executive Director’s Report** (Arina Goldring-Ravin)
  - 1. LAUSD Oversight Visit Reports for LALA and LALPA
  - 2. Visual and Performing Arts Grant Implementation Progress
  - 3. Board Meetings Calendar for 2019-2020 school year

4. New State Approved Math Curriculum Adoption for LALA ( Grades 6-12)

**B. Principals' Reports** (Cynthia Cuprill, Nereida Lopez and Elizabeth O'Neill)

1. Enrollment
2. Attendance
3. Student Achievement Data/Benchmarks Status Report
4. Parent Engagement
5. Curriculum/Instruction
6. Professional Development
7. College and Career Readiness

**C. Student Leadership Council Reports**

**D. Parent Teacher Council Report**

**E. School Site Council Report**

**F. Athletic Director's Report** (Tim Petty)

**IV. Board Committee Reports**

**A. Budget and Finance Committee Report**

1. Motion to Approve Second Interim Report for LALA and LALPA (Austin Lee)
2. Motion to Approve Revised General Accounting Policies and Procedures for LALA and LALPA (Austin Lee)
3. Motion to Approve January, 2019 Financials with Forecast Update (Austin Lee)
4. Motion to Approve Audit Engagement Letter with Clifton Larson Allen LLP ( Austin Lee)

**B. Executive Committee Report**

1. Motion to Approve Amendment to the Lease Agreement with 2670 Griffin Education Center, Inc. ( David Nickoll)
2. Motion to Approve Amendment to the Lease Agreement with Florence Crittenton Center ( David Nickoll)

**V. New Business**

- A. Motion to Approve Adoption of the Mc Graw Hill Education State Approved Math Curriculum for LALA ( Grades 6-12)**

**VI. Closed Session:**

1. Public Employee Performance Evaluation:  
CEO/Superintendent
2. Public Employment: Chief Operations Officer
3. Public Employment: Director of Finance
4. Public Employment: Director of Special Programs

**VII.** Report out from closed session (if any)

**VIII. Board Meeting Adjourned at:**