

The Los Angeles Leadership Academy

Regular Meeting of the Personnel Committee of the Board of Directors (the "Committee")

Date: October 12, 2018
Time: 1:00 pm Pacific Time

Dial-in: (866) 239-6216
Password 381-554-1183

Locations: 2670 Griffin Ave.
Los Angeles, CA 90031

2049 Century Park East
Suite 3200
Los Angeles, CA 90067

321 S. Burnside Ave.
Los Angeles, CA 90036

1999 Braeburn Road
Altadena, CA 91001

614 N. Sierra Dr.
Beverly Hills, CA 90210

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I. Call to Order; Roll Call:

- A. Call to Order – Diane Prins
- B. Roll Call and Establishment of Quorum – Diane Prins
Sheldahl

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 May 31, 2018 Committee Meeting

III. Closed Session:

- A. Public Employee Performance Evaluation
Title: Executive Director
- B. Conference with Labor Negotiators
Agency Designated Representatives: Arina Goldring-Ravin
Employee Organization: CTA LALA United

IV. Open Session:

- A. Report out from closed session (if any)

v. Committee Meeting Adjourned at: