

The Los Angeles Leadership Academy

Regular Meeting of the Personnel Committee of the Board of Directors (the “Committee”)

Date: September 13, 2017

Time: 1:30 pm Pacific Time

Dial-in: (866) 239-6216

Password 381-554-1183

Location: 2670 Griffin Ave.
Los Angeles, CA 90031

10950 Washington Blvd.
3rd Floor
Culver City, CA 90232

614 N. Sierra Dr.
Beverly Hills, CA 90210

2049 Century Park East
Suite 3200
Los Angeles, CA 90067

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 Jonathan Lee of Proskauer Rose LLP at (310) 284-4564 at least 72 hours before the meeting.

I. Call to Order; Roll Call:

A. Call to Order – Diane Prins

B. Roll Call and Establishment of Quorum – Diane Prins

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 April 26, 2017 Committee Meeting

III. Closed Session:

- A. Conference with Labor Negotiators:
 - Agency Designated Representative: Arina Goldring-Ravin
 - Employee Organization: CTA LALA United

IV. Open Session:

- A. Report out from closed session (if any)
- B. Discuss and possibly recommend for approval hiring of Development Director, per request of Advancement Committee

V. Committee Meeting Adjourned at: