

The Los Angeles Leadership Academy

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

Date:	October 12, 2022
Time:	2:00 pm Pacific Time
Dial-in:	(669) 900-6833
Meeting ID:	873 1906 9721
Password:	986949
Locations:	2670 Griffin Ave. Los Angeles, CA 90031

Website: <https://us02web.zoom.us/j/87319069721?pwd=U2dlNUtnMUFsYnpwYnlKR1RwY1FRQT09>

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 (818) 430-1757 at least 72 hours before the meeting.

I. Call to Order; Roll Call:

A. Call to Order – Diane Prins Sheldahl

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. Approval of Minutes from June 3, 2022 Personnel Committee Meetings

III. New Business:

A. Discussion of Personnel Committee Structure

B. Discussion of Organizational Structure for the 2022-2023 School Year

C. Approval to Engage Legal Counsel to Conduct Compensation Study

IV. Closed Session:

A. Public Employee Evaluation Title: CEO/Superintendent

V. Open Session:

A. Report out of closed session (if any)

VI. Committee Meeting Adjourned at