

The Los Angeles Leadership Academy
Meeting of the Personnel Committee of the
Board of Directors (the “Committee”)

Date: May 6, 2021

Time: 2:00 pm Pacific Time

Dial-in: (669) 900-6833
Meeting ID: 831 3310 5125
Password: 112270

Locations: 2670 Griffin Ave.
Los Angeles, CA 90031

Website:

<https://us02web.zoom.us/j/83133105125?pwd=YkZqMTZveko5V3lpcUxHU111RjJjdz09>

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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.

III. New Business:

A. Review and Possible Recommendation for Approval to the Governing Board Employment Agreements:

1. Tina Butler - Chief Operations Officer
2. Marina Pilyavskaya- Director of Finance
3. Nereida Lopez- Primary Principal
4. Betsy Felix- Middle School Principal
5. Sonia Del Pino- Interim High School Principal
6. Kimberly Watson- Middle School Assistant Principal
7. Tim Petty - Athletic Director

IV. Closed Session:

A. Public Employment: Title: CEO/ Superintendent

V. Open Session:

A. Report from closed session if any

VI. Committee Meeting Adjourned at