

# The Los Angeles Leadership Academy

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

<b>Date:</b>	June 3, 2022
<b>Time:</b>	2:30 pm Pacific Time
Dial-in:	(669) 900-6833
Meeting ID:	861 7459 7673
Password:	145075
<b>Locations:</b>	2670 Griffin Ave. Los Angeles, CA 90031

Website: <https://us02web.zoom.us/j/86174597673?pwd=Y2tlRkZZR2pNYWJTZFcyQ20wdWp0dz09>

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 May 18, 2022 Personnel Committee Meetings

**III. New Business:**

- A. Discussion and recommendation to approve additional compensation for CEO/ Superintendent
- B. Discussion of the K-12 Leadership Structure

**IV. Closed Session:**

- A. Public Employee Evaluation Title: CEO/Superintendent
- B. Public Employee Discipline/Dismissal/Release

**V. Open Session:**

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

**VI. Committee Meeting Adjourned at**