

Los Angeles Leadership Academy
2670 Griffin Ave.
Los Angeles, CA 90031
Regular Meeting of the Board of Directors (the "Board")
May 7, 2015 at 4:30 pm

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 Nicole Howell of Proskauer Rose LLP at (310) 284-4505 at least 72 hours before the meeting.

I. Public Session:

- A. Roll Call and Determination of Quorum-David Nickoll
- B. Call to Order-David Nickoll

II. A. Communications:

1. Open Communications:

Members of the public may address issues to the Board on items not included on this agenda. Addresses by members of the public will be limited to **two** minutes. The Board 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. Reports:

- 1. Executive Director-** Arina Goldring-Ravim
 - * WASC Visit May 10-13, 2015
 - * Primary Academy Charter Renewal Update
 - * LCAP Annual Update/ Budget Development Process 2015-2016
 - * LAUSD Charter Division Oversight Report for Primary School
- 2. Middle School Leadership Council Report/ High School Council Report**
- 3. Curriculum Council Report**
- 4. Parents in Action Report**
- 5. Principals Reports-** Mercedes Ibarra, Jesicah Rolapp, Cynthia Cuprill
 - * Enrollment
 - * Attendance
 - * Student Achievement Data
 - * Curriculum/Instruction
 - * Professional Development
 - * College Acceptances

III. Board Committee Reports

- * Nominating Committee Report (Marty Frank)
- * Budget and Finance Committee Report : February 2015 Financials (Daniel Provencio/ Kristin Dietz)

C. Discussion

1. Board Meetings Calendar 2015-2016 Fiscal Year
2. Board of Directors Retreat/Strategic Planning Session

D. New Business

1. Motion to approve re-election, as a director of the Academy, of each of Beth Bernstein-Yamashiro, Carol Leif, Dan Provencio, Rob Santos and Bill Urick (Martin Frank)
2. Motion to approve articles of incorporation and bylaws of "Los Angeles Leadership Foundation" (Roger Lowenstein)
3. Motion to approve Instructional Calendar for 2015-2016 School Year (Arina Goldring)
4. Approve board minutes for March 12, 2015 (David Nickoll)
5. Motion to approve a purchase of Apple Computers for the additional classrooms for LALA Primary Academy (Arina Goldring)
6. Motion to approve new positions for 2015-2016 school year: Director of Finance, K-8 Counselor, K-12 Coordinator of Special Education and Student Support Services (Arina Goldring)

IV. Closed Session

- A. Conference with Labor Negotiators
Agency Negotiator: Arina Goldring, Executive Director
Employee Organization: CTA

V. Open Session

- A. Report from Closed Session, if any

Board Meeting Adjourned at:

Upcoming Events

June 4, 2015: 8th Grade Promotion

June 5, 2015 High School Graduation