

Los Angeles Leadership Academy
2670 Griffin Ave.
Los Angeles, CA 90031
Regular Meeting of the Board of Directors (the "Board")
October 1, 2014 at 6:30 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 Elena Marrs of Proskauer Rose LLP at (310)-284-4534 at least 72 hours before the meeting.

I. Public Session:

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

II. A. Communications:

1. Open Communications:

Members of the public may address issues to the Board on items not included on the 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-Ravin

- *LAUSD Charter Division Oversight Visit on October 15,2104
- * Charter School Compliance Monitoring Certification 2014-2105
- * Grant Update

2. Principals- Mercedes Ibarra, Jesicah Rolapp, Cynthia Cuprill

- *Enrollment
- *Attendance
- * Curriculum/Instruction
- *Professional Development

3.Parents in Action Council Report

4. Students Council Report

5. Finance Committee Report-Daniel Provencio

- *Property Taxes

6. Nominating Committee -Marty Frank

- *Board Members Responsibilities and Selection Process

C. New Business

1. Motion to elect Roger Lowestein and Deborah Stoff to the Board (Marty Frank)

2. Motion to approve Board Policies (Arina Goldring)
 - a) Public Records Act Request Policy
 - b) Policy Against Unlawful Harassment
 - c) Uniform Complaint Policy and Procedures
 - d) Complaints Against Personnel

3. Motion to approve Revised Budget for the 2014-2015 Fiscal Year (Daniel Provencio)

4. Motion to approve July 2014 and August 2014 Monthly Financials (Daniel Provencio)

5. Motion to retify election of Arina Goldring as President and Executive Director (David Nickoll)

6. Motion to approve a resolution to remove Roger Lowestein and Michelle Tubbs as authorized signers on all LALA bank accounts and add Arina Goldring-Ravin as an authorized signer on all LALA bank accounts (Daniel Provencio)

7. Motion to approve Board minutes for May 7, 2014 and June 19, 2014 (David Nickoll)

8. Motion to Amended and Restated Articles of Incorporation (Roger Lowenstein)

III. Closed Session: Conference with Legal Counsel-Potential Litigation

IV. Open Session: Report out action from closed session if any

V. Board Meeting Adjourned at: