

**The Los Angeles Leadership Academy**  
**2670 Griffin Ave.**  
**Los Angeles, CA 90031**  
**Regular Meeting of the Board of Directors (the “Board”)**  
**January 19, 2017 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 Sebastian Bacon of Proskauer Rose LLP at (310) 284-4559 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. Communications and Minutes**

**A. Open Communications:** Members of the public may address the Board by indicating on comment cards made available at the meeting whether they intend to address either (i) a specific agenda item, which comments would be heard at the time the Board addresses such item, or (ii) a non-agenda item, which comments would be heard during the period reserved for open communications. Addresses by members of the public will be limited to **two** minutes. The Board is not able to take action on non-agenda items but may direct these items to staff for response at a later time or calendar items for a future agenda.

**B. Minutes:** Motion to Approve Minutes from the Following Board Meetings (David Nickoll):

- 1. November 16, 2016**
- 2. December 8, 2016**

**C. Initial Proposal for Contract Negotiations/Sunshine Letter (LALA United President)**

**III. Reports:**

**A. Executive Director (Arina Goldring-Ravin)**

- 1. LAUSD Oversight Visit Feedback for LALA and LAPA**

2. Collective Bargaining Update
3. Material Revision to LAPA Charter to expand Dual Language Program from K-5 to K-8
4. 2017-2018 School Year Calendar

**B. Student Leadership Council Reports**

**C. Parents in Action Reports**

**D. Curriculum Council Report**

**E. Principals' Reports** (Antonio Sanchez, Marvin Jacobo, Cynthia Cuprill)

- Enrollment
- Attendance
- Student Achievement Data
- Parent Engagement
- Curriculum/Instruction
- Professional Development
- College and Career Readiness

**IV. Board Committee Reports**

**A. Budget and Finance Committee Report** (Daniel Provencio/Kristin Dietz)

1. Review of November Financials

**B. Nominating Committee Report** (Marty Frank)

1. Recommendation to appoint Justin Brimmer to the Board and Finance Committee

**V. New Business**

**A. Motion to elect Justin Brimmer as Director and Member of Finance Committee** (Marty Frank)

**B. Motion to approve November Financials** (Arina Goldring-Ravin)

**C. Motion to approve Material Revision to LAPA Charter to expand Dual Language Program from K-5 to K-8** (Arina Goldring-Ravin)

**D. Motion to approve 2017-2018 School Year Calendar** (Arina Goldring-Ravin)

**E. Motion to approve MOUs with LALA United** (Arina Goldring-Ravin)

- F.** Motion to approve revised Office Managers Salary Schedule (Arina Goldring-Ravin)
- G.** Motion to approve formation of ED HOC Facilities Committee of the Board to explore options for expansion of the primary school (Arina Goldring-Ravin)
- H.** Motion to approve SARC Report (Arina Goldring-Ravin)
- I.** Motion to approve College Readiness Grant (Arina Goldring-Ravin)

**VI. Board Meeting Adjourned at:**