

## **The Los Angeles Leadership Academy**

### **Special Meeting of the Personnel Committee of the Board of Directors (the "Committee")**

**Date:** February 27, 2015  
**Time:** 4:00pm Pacific Time  
**Location:** Park La Brea – conference room  
6200 W. 3<sup>rd</sup> Street  
Los Angeles, CA 90036  
Dial-In: 866.239.6216 / Code:  
3923554537#  
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- I. Call to Order; Roll Call:**
  - a. Call to Order – Diane Prins
  - b. Roll Call and Establishment of Quorum – Diane Prins
  
- II. 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. 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. Closed Session:**
  - A. Conference with Labor Negotiators:** Agency  
Representative: Arina Goldring, Executive Director  
Employee Organization: CTA
  - B. Public Employee Evaluation:**  
Title: Executive Director
  - C. Public Employment:**  
Titles: Principals, Assistant Principals, Classified Staff

**IV. Open Session:**

A. Report out from closed session if any

B. Review and possible recommendation for approval of  
Employee Handbook

**V. Committee Meeting Adjourned at:**