

The Los Angeles Leadership Academy

Telephonic Meeting of the Personnel Committee of the Board of Directors (the “Committee”)

Date: October 17, 2019

Time: 12:00 pm Pacific Time

Locations: 2670 Griffin Ave.
Los Angeles, CA 90031

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. **Minutes:** Motion to approve minutes from June 3, 2019 Personnel Committee meeting

III. Closed Session

- A. Public Employee Performance Evaluation Title: CEO/Superintendent
- B. Conference with Labor Negotiators

Agency Designated Representatives: (Arina Goldring-Ravin)
Employee organization: CTLA LALA United

IV. Open Session:

A. Report out from closed session (if any)

V. Committee Meeting Adjourned at: