

**The Los Angeles Leadership Academy
2670 Griffin Ave. Los Angeles, CA 90031
Regular Meeting of the Board of Directors (the
“Board”)
June 26, 2019 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 Lorig Koujakian at (818) 430-1757 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 May 22, 2019 Board Meeting (David Nickoll)

III. Presentations:

1. Presentation by insurance brokers and possible vote regarding liability insurance
2. Presentation by insurance brokers and possible vote regarding workers compensation insurance
3. Presentation by insurance brokers and possible vote regarding health and welfare benefits coverage

IV. New Business

1. Motion to Approve LCAP plans for LALA and LALPA
2. Motion to Approve LCAP addendum for LALA and LALPA
3. Motion to Approve Consolidated Application (ConApp) for LALA and LALPA
4. Motion to Approve Preliminary Budget 2019-2020 for LALA and LALPA
5. Motion to Approve MOU with LALA United:
 - a) Evaluation Process
 - b) Department Chairs
6. Vendor Contracts
 - Motion to Approve Green Pristine Cleaning Proposal
 - Motion to Approve Service Agreement Covered under Proposition 39 Clean Energy Funding:
 - a) Airtro

- b) Linnecens Solution
 - Motion to Approve Engagement Letter for Accounting and Administrative Support Services
 - Motion to Approve Grant Writing Service Agreement with Resource Association for Two Grants:
 - a) Climate Transformation
 - b) Project Prevent
7. Motion to Approve Purchase of Science Curriculum from McGraw Hill:
- a) K-5: \$77,549.37
 - b) 6-8: \$48,888.78
8. Motion to Approve Employment Agreements Title:
- a) Middle School Assistant Principal
 - b) High School Assistant Principal
 - c) K-12 Athletic Director

V. Closed Session:

1. Conference with Labor Negotiators:
 - a) Agency Designated Representative:
Board Chair
 - b) Unrepresented Employee:
Executive Director/CEO

VI. Open Session:

1. Board Approval/Ratification of Compensation Comparability Study for Chief Executive Officer Position

2. Board Chair: Required Oral Report Regarding CEO Contracts and One-Time 2018-2019 Performance Payment
3. Board Approval/Ratification of One-time Performance Payment to CEO
4. Board Ratification/Approval of CEO Contract

VII. Board Meeting Adjourned at:

