The Los Angeles Leadership Academy

Regular Meeting of the Board of Directors

Date: December 2, 2020
Time: 4:30PM Pacific Time
Dial-in: (669) 900-6833
Meeting ID: 883 9526 7399
Password: 549876
Locations: 2670 Griffin Ave.
Los Angeles, CA 90031
2029 Century Park East
Suite 2400
Los Angeles, CA 90067
1999 Braeburn Rd.,
Altadena, CA 91001
770 Wilshire Blvd.,
Los Angeles, CA 90017
614 N. Sierra Dr.
Beverly Hills, CA 90210

Zoom: https://us02web.zoom.us/j/88395267399?pwd=T0w1dENLZFhVdHIMbzJsUtiQ0MGViZz09

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 – David Nickoll
   B. Roll Call and Establishment of Quorum – David Nickoll
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 the September 24, 2020 Board Meeting (David Nickoll)

III. CEO’s Report:  
   A. Update on Primary School Charter Renewal  
   B. COVID 19 Student Services on Campus Update/Protocols  
   C. Collective Bargaining Update: Distance Learning/Hybrid Model for Spring Semester

IV. Principals’ Reports:  
   A. Enrollment  
   B. Attendance and Participation Data  
   C. Student Achievement Data/Benchmarks Status Report  
   D. Parent Engagement  
   E. Curriculum/Instruction  
   F. Professional Development  
   G. College and Career Readiness  
   H. Distance Learning Update

V. School Site Council Report (Mireya Segovia)

VI. Student Council Report

VII. New Business:  
   A. Review and approval of October 2020 Financials (Austin Lee)  
   B. Review and Approval of 1st Interim Report for LALA and LALPA (Austin Lee)  
   C. Approval of Budget Revision According to Forecast and 1st Interim Report (Austin Lee)
D. Review and Approval of Budget Overview for Parents of LALA and LALPA (Austin Lee)
E. Review and Approval of Audit Report for LA Leadership Academy (Austin Lee)
F. Approval to Obtain a Line of Credit for $1 Million from the Pacific Western Bank to Cover Potential Cash Flow Issues Due to State Deferrals (Austin Lee)
G. Approval of 2019-2020 SPSA for LALA and LALPA (Arina Goldring)
H. Approval of 2020-2021 Compliance Monitoring And Certification of Board Compliance Review for LALA and LALPA (Arina Goldring)

VIII. Board Meeting Adjourned At: