**The Los Angeles Leadership Academy**

**2670 Griffin Ave.**

**Los Angeles, CA 90031**

**Regular Meeting of the Board of Directors (the “Board”)**

**January 17, 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 Sam Kronenberg of Proskauer Rose LLP at (310) 284-4586 at least 72 hours before the meeting.**

1. **Public Session:**
2. Roll Call and Determination of Quorum (David Nickoll)
3. Call to Order (David Nickoll)
4. **Communications and Minutes**
5. **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.

1. **Minutes:** Motion to Approve Minutes from the December 5, 2018 Board Meeting (David Nickoll)
2. **Reports:**
3. **Brown Act Training** (Sam Kronenberg)
4. **Executive Director’s Report** (Arina Goldring-Ravin)
   1. Motion to Approve Student Support Academic Enrichment Grant for Visual and Performing Arts and Related Expenses
   2. Motion to Approve 2019-2020 and 2020-2021 School Year Instructional Calendars
   3. Motion to Approve Memoranda of Understanding with LALA United
   4. LAUSD Charter Schools Division Oversight Visits for The Los Angeles Leadership Academy (“LALA”) and the Los Angeles Leadership Primary Academy (“LALPA”)
   5. College Counseling Partnership with Collegewise
5. **Principals’ Reports** (Cynthia Cuprill, Nereida Lopez and Elizabeth O’Neill)
6. Enrollment
7. Attendance
8. Student Achievement Data
9. Parent Engagement
10. Curriculum/Instruction
11. Professional Development
12. College and Career Readiness
13. **Student Leadership Council Reports**
14. **Parent Teacher Council Report**
15. **School Site Council Report**
16. **Athletic Director’s Report** (Tim Petty)
17. **Board Committee Reports**
18. **Budget and Finance Committee Report**
    1. Motion to Approve Accounting Services Engagement Letter for Student Support Academic Enrichment Grant (Arina Goldring-Ravin)
    2. Motion to Approve Student Accountability Report Card (SARC) for LALA and LALPA (Austin Lee)
    3. Motion to Approve Low Performing Block Grant Plans for LALA and LALPA (Austin Lee)
    4. Motion to Approve November 2018 Financials with Forecast Update (Austin Lee)
19. **Personnel Committee Report** (Diane Prins Sheldahl)
    1. Update on Performance Evaluation for Chief Executive Officer and Superintendent
20. **New Business**
21. Motion to Approve 2019-2020 Single Plan for Student Achievement (SPSA) for LALPA (Antonio Sanchez)
22. Motion to Approve Revised Wellness Policy (Antonio Sanchez)
23. Motion to Approve CDS Copier Contract (Antonio Sanchez)
24. **Board Meeting Adjourned at:**