

The Los Angeles Leadership Academy
2670 Griffin Ave.
Los Angeles, CA 90031
Regular Meeting of the Board of Directors (the “Board”)
May 10, 2017 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 Sebastian Bacon of Proskauer Rose LLP at (310) 284-4559 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 Following Board Meetings (David Nickoll):

- 1. March 29, 2017

III. Discussion

- A. Presentation regarding Recognition of Parent Leaders (Arina Goldring-Ravin)
- B. Presentation regarding LALA Access and Equity Gala (Judy Levy)
- C. Presentation regarding Athletics Program (Tim Petty)

IV. Reports:

A. Executive Director's Report (Arina Goldring-Ravin)

1. Open Forum with LALA Parents
2. Upcoming Open Forum Meetings with Students
3. Local Control and Accountability Plan Update
4. Collective Bargaining Update
5. Leadership Structure for 2017-2018 School Year

B. Student Leadership Council Reports

C. Parents in Action Reports

D. Curriculum Council Report

E. Principals' Reports (Antonio Sanchez, Marvin Jacobo, Cynthia Cuprill)

1. Enrollment
2. Attendance
3. Student Achievement Data
4. Parent Engagement
5. Curriculum/Instruction
6. Professional Development
7. College and Career Readiness

F. College Counselor's Report

V. Board Committee Reports

A. Personnel Committee Report (Diane Prins Sheldahl)

1. Hiring of Chief Operations Officer
2. Executive Director's Evaluation and IRS-Required Executive Director Compensation Comparability Study
3. Compensation Schedules for Principals, Assistant Principals, Director of Student Support Services, Director of Finance, Chief Operations Officer and Executive Administrative Assistant

B. Ad Hoc Facilities Committee Report (Roger Lowenstein)

C. Budget and Finance Committee Report (Kristin Dietz)

1. Review of March Financials
2. Preliminary Budget Developments for 2017-2018 School Year

VI. New Business

- A. Review of and Motion to Approve Personnel Committee's Executive Director Compensation Comparability Study (Diane Prins Sheldahl)
- B. Motion to Approve Salary Schedules for 2017-2018 School Year (Diane Prins Sheldahl)
 - 1. Principals
 - 2. Assistant Principals
 - 3. Director of Student Support Services
 - 4. Director of Finance
 - 5. Chief Operations Officer
 - 6. Executive Administrative Assistant
- D. Motion to Ratify Employment Agreements (Diane Prins Sheldahl)
 - 1. High School Principal
 - 2. High School Assistant Principals
 - 3. Primary and Middle School Principal
 - 4. Primary and Middle School Assistant Principals
 - 5. Director of Finance
 - 6. Chief Operations Officer
 - 7. Director of Student Support Services
 - 8. Executive Administrative Assistant
 - 9. Athletic Director
- C. Motion to Approve March Financials
- D. Motion to Approve Payment of Remaining Balance of \$121,397 for Primary School's Wonders ELA/SLA Curriculum

VII. Board Meeting Adjourned at: