

The Los Angeles Leadership Academy
2670 Griffin Ave.
Los Angeles, CA 90031
Regular Meeting of the Board of Directors (the “Board”)
November 15, 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 Jonathan Lee of Proskauer Rose LLP at (310) 284-4564 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 September 27, 2017 Board Meeting (David Nickoll)

III. Reports:

- A. Executive Director’s Report** (Arina Goldring-Ravin)
 - 1. LAUSD Oversight Visit
 - 2. Feedback Data from Staff and High School Student Open Forums
 - 3. LALA and LALPA Data Dashboard
 - 4. Action Plan
 - 5. Revised Budget Forecast
 - 6. September Financial Statements (Marina Pilyavskaya)

7. Student Recruitment Plan
8. Policy regarding Requests for Proposal

B. Principals' Reports (Antonio Sanchez, Cynthia Cuprill)

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

C. Student Leadership Council Reports

D. Parents in Action Report

IV. Board Committee Reports

A. Audit Committee Report (Sally Chou)

1. Presentation regarding 2016-2017 School Year Audited Financial Statements

V. New Business

A. Motion to Approve 2016-2017 School Year Audited Financial Statements (Sally Chou)

B. Motion to Approve Policy regarding Requests for Proposal (Arina Goldring-Ravin)

VI. Discussion

A. Utilization of LALA and LALPA Reserves to Sustain Existing Student Support Programs (Roger Lowenstein)

VII. Board Meeting Adjourned at: