

The Los Angeles Leadership Academy

Telephonic Meeting of the Personnel Committee of the Board of Directors (the "Committee")

Date: December 18, 2018
Time: 4:00 pm Pacific Time

Dial-in: (866) 239-6216
Password 381-554-1183

Locations: 2670 Griffin Ave.
Los Angeles, CA 90031

2029 Century Park East
Suite 2400
Los Angeles, CA 90067

321 S. Burnside Ave.
Los Angeles, CA 90036

770 Wilshire Blvd.,
Los Angeles, CA 90017

614 N. Sierra Dr.
Beverly Hills, CA 90210

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I. Call to Order; Roll Call:

- A. Call to Order – Diane Prins Sheldahl
- B. Roll Call and Establishment of Quorum – Diane Prins Sheldahl

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 December 12, 2018 Committee Meeting

III. Closed Session:

- A. Public Employee Performance Evaluation and Employment Contract
Title: Chief Executive Officer
- B. Public Employee Appointment and Employment Contract
Title: Project Manager – Visual and Performing Arts

IV. Open Session:

- A. Report out from closed session (if any)
- B. Discuss and Possibly Recommend for Approval Hiring of Visual and Performing Arts Personnel (Diane Prins Sheldahl)

V. Committee Meeting Adjourned at: