

The Los Angeles Leadership Academy

Regular Meeting of the Personnel Committee of the Board of Directors (the “Committee”)

Date: May 31, 2018
Time: 3:00 pm Pacific Time

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

Location: 2670 Griffin Ave.
Los Angeles, CA 90031

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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 May 16, 2018 Committee Meeting

III. Closed Session:

- A. Public Employee Position Title
Title: Executive Director

IV. Open Session:

- A. Report out from closed session (if any)
- B. Discuss and Possibly Recommend for Approval Ratification of 2018-2019 School Year Employment Agreements (Diane Prins Sheldahl):
 - i. Primary School Assistant Principal
 - ii. Athletic Director
- C. Discuss and Possibly Recommend for Approval Amended High School Principal Employment Agreement (Diane Prins Sheldahl)
- D. Discuss and Possibly Recommend for Approval Amended Sick Day Policy (Diane Prins Sheldahl)
- E. Discuss and Possibly Recommend for Approval Memorandum of Understanding with LALA United regarding Work Year and Work Day Calendar (Diane Prins Sheldahl)
- F. Discuss and Possibly Recommend for Approval Hiring Process (Diane Prins Sheldahl)

v. Committee Meeting Adjourned at: