

**The Los Angeles Leadership Academy
Telephonic Meeting of the Board of Directors (the "Board")
December 5, 2018 at 5:30 pm**

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URL: <https://zoom.us/j/567849777>

Dial-in: (720) 707-2699

Meeting ID: 567-849-777

Locations: The Los Angeles Leadership Academy
2670 Griffin Avenue
Los Angeles, CA 90031

10950 Washington Blvd.
3rd Floor
Culver City, CA 90232

614 N. Sierra Dr.
Beverly Hills, CA 90210

1999 Braeburn Road
Altadena, CA 91001

5200 Lankershim Blvd.
Suite 200
North Hollywood, CA 91601

770 Wilshire Blvd.
Los Angeles, CA 90017

1900 Pico Blvd.
Santa Monica, CA 90405

1299 Ocean Avenue, Ste 333
Santa Monica, CA 90401

Proskauer Rose LLP
Conference Room 3357

2029 Century Park East, Suite 2400
Los Angeles, CA 90067

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 25, 2018 and October 3, 2018 Board Meetings (David Nickoll)

III. Reports:

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

- 1. Update on Federal Programs Monitoring Review Process for The Los Angeles Leadership Academy ("LALA")
 - a. Motion to Approve Parent Engagement Policy for LALA and the Los Angeles Leadership Primary Academy ("LALPA")
 - b. Motion to Approve Revised English Learner Plans
 - c. Motion to Approve 2018-2019 Single Plan for Student Achievement (SPSA) for LALA and LALPA
- 2. Motion to Approve Charter Compliance Monitoring and Certification of Board Compliance Review

IV. Board Committee Reports

A. Budget and Finance Committee Report (Austin Lee)

- 1. Motion to Approve September 2018 Financials
- 2. Motion to Approve LAUSD First Interim Reports

B. Audit Committee Report (Christian Sarabia)

1. Motion to Approve 2017-2018 School Year Audit Report

V. Board Meeting Adjourned at: