

The Los Angeles Leadership Academy
Meeting of the Personnel Committee of the
Board of Directors (the “Committee”)

Date: April 22, 2020

Time: 12:00 pm Pacific Time

Dial-in: (669) 900-6833
Meeting ID: 985 2466 1220
Website: <https://zoom.us/j/98524661220>

Locations: 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.

III. Closed Session:

A. Public Employee Evaluation: Title: CEO

IV. Open Session:

A. Report Out of Closed Session (if any)

B. Teacher and School Leaders Incentives Grant

V. Committee Meeting Adjourned at: