

Los Angeles Leadership Academy
2670 Griffin Ave.
Los Angeles, CA 90031
Regular Meeting of the Board of Directors (the "Board")
November 19, 2014 at 6:30 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 Chris Ahn of Proskauer Rose LLP at (310)-284-4569 at least 72 hours before the meeting.

I. Public Session:

- A. Call to Order-David Nickoll
- B. Roll Call and Establishment of Quorum-David Nickoll

II. A. Communications:

1. Open Communications:

Members of the public may address issues to the Board on items not included on the agenda. Addresses by members of the public will be limited to **two** minutes. The Board 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. Reports:

1. Executive Director- Arina Goldring-Ravin

- *LAUSD Charter Division Oversight Visit Update
- * Organizational Chart for 2014-2015 School Year
- * International Dyslexia Association Early Literacy Grant
- * Charter Development Center Conference Update
- * Updated Fiscal Policies/ Budget Oversight
- * WASC Visit
- * Curriculum Council
- * Annual Fundraising Gala

2. Student Council Report

3. Principals- Mercedes Ibarra, Jesicah Rolapp, Cynthia Cuprill

- *Enrollment
- *Attendance
- * Curriculum/Instruction

- *Professional Development
- *Wish List for Sponsors

4. Parents in Action Report

5. High School Counselor-Graduation Requirements Changes Proposal

D. New Business

1. Motion to elect Jeff Sobrato to the Board of Directors (Marty Frank)
2. Motion to approve General Accounting Policies and Procedures Manual (Arina Goldring)
3. Motion to approve Revised Budget for the 2014-2015 Fiscal Year (Daniel Provencio)
4. Motion to approve September 2014 Monthly Financials (Daniel Provencio)
5. Motion to approve Charter School Compliance Monitoring Form (David Nickoll)
6. Motion to approve payoff letter and related documents in connection with repayment of loan to Irene Romero (Roger Lowenstein)
7. Motion to approve bank account and credit card with Chase Bank (Arina Goldring)
8. Motion to ratify agreements with Apple, Aptus Special Education Services and Arroyo Liability Insurance (Arina Goldring)
9. Motion to approve board minutes for October 1, 2014 (David Nickoll)

E. Brown Act Training

V. Board Meeting Adjourned at: