

**REGULAR MEETING
OF THE BOARD OF DIRECTORS (the “Board”)
OF THE LOS ANGELES LEADERSHIP ACADEMY (the “Academy”)**

June 19, 2014

Agenda

1. Discussion and vote regarding election of new director (2 minutes).
2. Executive Committee report (10 minutes).
3. Ratification of Separation and Release Agreement (2 minutes).
4. Discussion and vote regarding election of Interim Executive Director (10 minutes).
5. Discussion and vote regarding Executive Director Search Committee (10 minutes).
6. Discussion and vote regarding board committees (Executive, Personnel, Facilities, Nominating, Budget, Audit, Technology, Development, Advisory) (20 minutes).
7. Discussion and vote regarding line of credit with First Century Bank (5 minutes).
8. Discussion and vote regarding bank authorization (2 minutes).
9. Discussion and vote regarding budget approval (10 minutes).
10. Discussion and vote regarding collective bargaining agreement (10 minutes).
11. Discussion and vote regarding Local Control Funding Formula/Local Control and Accountability Plan (30 minutes).
12. Discussion and vote regarding Sunshine Letters (10 minutes).
13. Discussion regarding Walton grant (10 minutes).
14. Discussion regarding WASC (10 minutes).
15. Dinner recap and report (5 minutes).

16. Open Forum.

Location: LALA Middle School Campus
2670 Griffin Avenue
Los Angeles, CA 90031

Time: 6:30 PM

Disability Access: For information regarding the availability of disability related aids or services, please contact Elena Marrs at 310-284-4534 or emarrs@proskauer.com

You may speak to the Board about any item that is on the agenda, and you may also speak during Open Forum on items that are not on the agenda and are within the subject matter jurisdiction of the Board.