

Los Angeles Leadership Academy
2670 Griffin Ave.
Los Angeles, CA 90031
Regular Meeting of the Board of Directors (the “Board”)
January 11, 2016 at 4:30 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 Jonathan Lee of Proskauer Rose LLP at (310) 284-4564 at least 72 hours before the meeting.

I. Public Session:

- A. Roll Call and Determination of Quorum (David Nickoll)

- B. Call to Order (David Nickoll)

II. Recurring Items:

A. Communications:

- 1. **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:** Approve November 3, 2015 Board Meeting Minutes (David Nickoll)

C. Reports:

- 1. **Executive Director** (Arina Goldring-Ravin)
 - Primary Charter Petition Renewal Update
 - LALA Primary and LALA Oversight Visit Reports
 - Updated Student/Parent Handbooks
 - Independent Study Policy for LAPA/LALA

- Multi-Year Budget/Revised Budget for 2015-2016 Fiscal Year
 - Educator's Effectiveness Expenditure Plan LALA/LAPA
 - EPA Spending Plan LALA/LAPA
 - First Interim Report LALA/LAPA
2. **Elementary/Middle School Leadership Council Report/High School Council Report**
 3. **Curriculum Council Report**
 4. **Parents in Action Report**
 5. **Principals' Reports** (Mercedes Ibarra, Marvin Jacobo, Cynthia Cuprill)
 - Enrollment
 - Attendance
 - Student Achievement Data
 - Curriculum/Instruction
 - Professional Development
 - College and Career Readiness

III. Board Committee Reports

- A. Leadership Awards Committee Report (Rick Rosen)
 1. Annual Gala Update¹

IV. Discussion

- A. Farm Plan (Roger Lowenstein)
- B. Board Retreat/Strategic Planning (David Nickoll)

V. New Business

- A. Motion to approve revised budget for 2015-2016 Fiscal Year for LALA and LAPA (Daniel Provencio)
- B. Motion to approve EPA Spending Plans for LALA and LAPA, including with respect to signatories and credit cards (Daniel Provencio)

¹ Arina: Keep this item?

- C. Motion to approve Educator's Effectiveness Expenditure Plan for LALA and LAPA (Daniel Provencio)
- D. Motion to approve revised Fiscal Policies for LALA/LAPA (Daniel Provencio)
- E. Motion to approve Compliance Monitoring Checklists for LALA and LAPA (David Nickoll)
- F. Motion to approve amended Bylaws (David Nickoll)
- G. Motion to approve Independent Study Policy for LALA/LAPA (Arina Goldring-Ravin)
- H. Motion to approve updated Student/Parent Handbooks for LALA/LAPA (Arina Goldring-Ravin)

VI. Board Meeting Adjourned at: