

The Los Angeles Leadership Academy
2670 Griffin Ave.
Los Angeles, CA 90031
Regular Meeting of the Board of Directors (the “Board”)
June 14, 2016 at 5:00 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 (Daniel Provencio)
- B. Call to Order (Daniel Provencio)

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 Following Board Meetings:

- 1. March 3, 2016
- 2. May 14, 2016

III. Reports:

A. Executive Director (Arina Goldring-Ravin)

- 1. Middle School and High School Charter Renewal Update
- 2. Collective Bargaining Update
- 3. Projected Enrollment 2016-17 School Year
- 4. LCAP Annual Update Review
- 5. Single Plan for Student Achievement Update Review

IV. Board Committee Reports

- A. Personnel Committee Report** (Diane Prins)
- B. Nominating Committee Report** (Martin Frank)

1. Recommendation to Reelect the Following Board Members:
 - i. Martin Frank
 - ii. David Nickoll
 - iii. Richard Rosen
 - iv. Allan Rudnick
 2. Review of Board Members' Responsibilities
- C. Budget and Finance Committee Report** (Daniel Provencio/Kristin Dietz)
1. Review of March 2016 Financials and 2016-17 School Year Budget

V. New Business

- A. Motion to Approve Vendor Contracts** (Arina Goldring-Ravin)
 1. Better 4 You
 2. After School All-Star
 3. Charter School Management Corporation
 4. Premier Education Staffing
 5. DirectEd – Counseling, APE Service
 6. Barbara Goldstein
 7. Jay Cruz – OT Services
 8. The Lingual Tree – Speech Service
 9. PRN Nursing
- B. Motion to Approve the Board Meeting Calendar for the 2016-17 School Year** (Daniel Provencio)
- C. Motion to Approve LCAP Plan Annual Update** (Arina Goldring-Ravin)
 1. Los Angeles Leadership Primary Academy
 2. Los Angeles Leadership Academy
- D. Motion to Approve the Budget for the 2016-17 School Year** (Daniel Provencio)
- E. Motion to Approve Single Plan of Student Achievement for Los Angeles Leadership Academy** (Arina Goldring-Ravin)
- F. Motion to Approve MOUs with LALA United** (Arina Goldring)
 - Article 7, section 6 – Stipends (master degree)
 - Article 6, Evaluation section 1-6
 - Article 7, Compensation and benefits, section 5 Units
 - Article 4 section 1a and section 2 Work Year/ Work day

Article 8 section 1 Donating Wellness Days

- G. Motion to Ratify Employment Agreements (Diane Prins)**
 - 1. Executive Director
 - 2. Principals (High School, Middle School, Primary School)
 - 3. Assistant Principals (High School, Middle School, Primary School)
 - 4. Director of Finance
 - 5. Non-Instructional Coordinators (Finances and Human Resources, Technology, Development and Compliance)
 - 6. Executive Administrative Assistant
- H. Motion to Approve Pay Schedules (Diane Prins)**
 - 1. Principals
 - 2. Assistant Principals
 - 3. Deans
 - 4. Counselors
 - 5. Director of Finance
 - 6. Director of Student Support Services
 - 7. Office Managers
 - 8. Non-Instructional Coordinators
 - 9. Executive Administrative Assistant
 - 10. Hourly Classified Staff
- I. Motion to Approve Purchase of ELA/ELD Study Sync Curriculum for Grades 6-12 (Arina Goldring-Ravin)**
- J. Motion to Approve Purchase of Wonders/Maravillas – ELA/ELD Grades TK-5 (Arina Goldring-Ravin)**
- K. Motion to Approve Purchase of Go Math Curriculum for Los Angeles Leadership Primary Academy Grades TK-5 (Arina Goldring-Ravin)**
- L. Motion to Approve Purchase of Apple Technology for Los Angeles Leadership Primary Academy (Arina Goldring-Ravin)**
- M. Motion to Approve Los Angeles Leadership Academy Uniform Complaint Policy and Procedures (Arina Goldring-Ravin)**
- N. Motion to Approve Los Angeles Leadership Academy General Complaint Policy and Procedures (Arina Goldring-Ravin)**
- O. Motion to Approve Los Angeles Leadership Academy Policy Against Unlawful Harassment (Arina Goldring-Ravin)**
- P. Motion to Approve Los Angeles Leadership Academy Wellness Policy (Arina Goldring-Ravin)**

- Q.** Motion to Approve Los Angeles Leadership Academy Mathematics Placement Policy for Students Entering 9th Grade (Arina Goldring-Ravin)
- R.** Motion to Approve General Accounting Policies and Procedures Manual (Arina Goldring-Ravin)
- S.** Motion to Approve Documents for Refinancing a Loan (Daniel Provencio)
- T.** Motion to Approve Consolidated Application (Arina Goldring-Ravin)

VI. Board Meeting Adjourned at: