

The Los Angeles Leadership Academy
2670 Griffin Ave.
Los Angeles, CA 90031
Regular Meeting of the Board of Directors (the “Board”)
November 16, 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. 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 Meeting (David Nickoll):

- 1. September 20, 2016

III. Reports:

A. Executive Director (Arina Goldring-Ravin)

- 1. LAUSD Oversight Visit Feedback for LAPA
- 2. Middle School and High School Charter Renewal Update /Student Achievement Renewal Benchmarks for MS/HS
- 3. Collective Bargaining Update

B. Student Leadership Council Reports

C. Parents in Action Reports

D. Curriculum Council Report

E. Principals' Reports (Antonio Sanchez, Marvin Jacobo, Cynthia Cuprill)

- Enrollment
- Attendance
- Student Achievement Data
- Parent Engagement
- Curriculum/Instruction
- Professional Development
- College and Career Readiness

IV. Board Committee Reports

A. Budget and Finance Committee Report (Daniel Provencio/Kristin Dietz)

1. Review of September Financials
2. College Readiness Block Grant Spending Plan
3. Review of 2016-17 School Year Budget Revisions
4. Review of 2015-16 School Year Audit Report

B. Nominating Committee Report (Marty Frank)

V. New Business

A. Motion to Elect Board Members (Marty Frank)

1. Liz Perez-LoPresti
2. Jonathan Torres

B. Motion to Approve Revised Budget for 2016-17 School Year (Arina Goldring-Ravin)

C. Motion to Approve 2015-16 School Year Audit Report (Sally Chou)

D. Review of Proposed Engagement Letter with Deloitte (Arina Goldring-Ravin)

E. Brown Act Training (Sebastian Bacon)

VI. Board Meeting Adjourned at: