

Los Angeles Leadership Academy
2670 Griffin Ave.
Los Angeles, CA 90031
Regular Meeting of the Board of Directors (the “Board”)
November 3, 2015 at 5:30 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 David Lefebvre of Proskauer Rose LLP at (310) 284-5694 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. 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.** Approve September 9, 2015 Board Meeting Minutes (David Nickoll)

C. Reports:

1. Executive Director- Arina Goldring-Ravin

- * Primary Charter Petition Renewal Update
- * LALA Primary and LALA Plan for English Language Learners
- * LALA Primary Plan for Gifted and Talented Students

- * Educator’s Effectiveness Block Grant
 - a) Beginning Teacher and Administrator Coaching and Support
 - b) Standards Based Professional Development
- * Multi-Year Budget Development for a long term Fiscal Solvency

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 (CAASP 2014-2015)
- * Curriculum/Instruction
- * Professional Development
- * College and Career Readiness

III. Board Committee Reports

- a) Leadership Awards Committee Report (Rick Rosen)
Annual Gala Update
- b) Personnel Committee Report (Diane Prins)

IV. New Business

- 1. Motion to approve revised Employee Handbook (Diane Prins)

V. Closed Session

- 1. Conference with Legal Counsel-Pending Litigation (pursuant to Paragraph (4) of subdivision (d) of Section 54956.9) (Arina Goldring)

VI Open Session

- A. Report from Closed Session, if any

Board Meeting Adjourned at: