

The Los Angeles Leadership Academy

Regular Meeting of the Board of Directors (the “Board”)

Date: September 20, 2016
Time: 4:30 pm Pacific Time

Dial-in: (866) 239-6216
Password: 381-554-1183

Locations: 2670 Griffin Ave.
Los Angeles, CA 90031

555 West 5th Street,
Suite 2700
Los Angeles, CA 90013

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:

1. June 14, 2016

III. Reports:

A. Executive Director (Arina Goldring-Ravin)

1. LAUSD Oversight Visits: LALA/LAPA
2. Middle School and High School Charter Renewal Update
3. Collective Bargaining Update
4. Charter Compliance Monitoring and Certification of Board Compliance Review 2016-2017
5. School Site Councils K-5, 6-12
6. Fundraising Gala Planning 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 Unaudited Actuals
2. Review of EPA Spending Plans FY 16-17
3. Review of 16-17 Board Approved Budget and Plan for Revisions

V. New Business (Arina Goldring-Ravin)

- A. Motion to Approve EL Plans**
 - 1. Los Angeles Leadership Primary Academy**
 - 2. Los Angeles Leadership Academy**
- B. Motion to Approve Charter Compliance Monitoring for 2016-2017**
 - 1. Los Angeles Leadership Primary Academy**
 - 2. Los Angeles Leadership Academy**
- C. Motion to Approve EPA Spending Plan for 2016-2017**
 - 1. Los Angeles Leadership Primary Academy**
 - 2. Los Angeles Leadership Academy**
- D. Motion to Approve WestEd Professional Development Contract for Math**
- E. Motion to Redesignate Board Committees**
- F. Motion to Appoint Marina Pilyavskaya as Secretary of LALA**

VI. Board Meeting Adjourned at: