

**The Los Angeles Leadership Academy
2670 Griffin Ave.
Los Angeles, CA 90031
Special Meeting of the Board of Directors (the “Board”)
August 4, 2023 at 12:00 pm**

Date: August 4, 2023

Time: 12:00 PM Pacific Time

Locations: 2670 Griffin Ave.
Los Angeles, CA 90031

1508 Maple St
Glendale, CA 91205

1925 Century Park East, 17FL
Los Angeles, CA 90067

1281 Bryant St.
Pasadena, CA 91103

<https://us02web.zoom.us/j/84526913745?pwd=RUR5T3I4WEMyYmw1eUFYTWRsbTNRQT09>

Meeting ID: 845 2691 3745

Passcode: 769292

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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:** Approval of Minutes from the June 28, 2023 Board Meeting

III. Closed Session

- A. Conference with Labor Negotiators Agency Designated Representatives: Arina Goldring-Ravin Employee Organization: CTA LALA United

IV. Open Session:

- A. Report out of closed session (if any)

V. New Business

- A. Approval of MOU with LALA United Regarding Salary Tables for the 2023-2024 School Year
- B. Approval of Revised Employee Handbook

VI. Board Meeting Adjourned at: