

**SPECIAL MEETING
OF
THE BOARD OF DIRECTORS (the “Board”)
OF
THE LOS ANGELES LEADERSHIP ACADEMY**

December 8, 2016

Agenda

1. Discussion and vote regarding approval of revised 2015-2016 audit report (10 minutes).
2. Discussion and vote regarding approval of the Fiscal Policy Amendment (5 minutes).
3. Discussion and vote regarding approval of the 2670 Griffin Ave. Lease Amendments (15 minutes).
4. 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.

Time: 4:30 pm PDT

Dial-in: (866) 239-6216

Password: 734-389-2836

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