

The Los Angeles Leadership Academy

Regular Meeting of the Board of Directors

Date: September 24, 2020

Time: 4:30PM Pacific Time

Dial-in: (669) 900-6833

Meeting ID: 821 4162 9590

Password: 111163

Locations: 2670 Griffin Ave.
Los Angeles, CA 90031

2029 Century Park East
Suite 2400
Los Angeles, CA 90067

1999 Braeburn Rd.,
Altadena, CA 91001

770 Wilshire Blvd.,
Los Angeles, CA 90017

614 N. Sierra Dr.
Beverly Hills, CA 90210

Zoom:

<https://us02web.zoom.us/j/82141629590?pwd=KzNtTkZ3d2plZ29WZUhmMTDFRXRNyZz09>

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I. Call to Order; Roll Call:

A. Call to Order – David Nickoll

B. Roll Call and Establishment of Quorum – David Nickoll

II. Communications and Minutes

- A. **Open Communications:** Members of the public may address issues to the Committee on items not included on this agenda. Addresses by members of the public will be limited to **two** minutes. Members of the public have the right to remain anonymous while addressing the board. The Committee is not able to take action on these items as they are not on the posted agenda 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 September 9, 2020 Board Meeting (David Nickoll)

III. Public Hearing:

- A. Learning Continuity and Attendance Plan for LA Leadership Academy
- B. Learning Continuity and Attendance Plan for LA Leadership Primary Academy

IV. CEO's Report:

- A. Primary School Charter Renewal Update and Next Steps
- B. WASC Accreditation Update for LA Leadership Academy
- C. Recognition of Staff

V. Principals' Reports:

- A. Enrollment
- B. Attendance and Participation Data
- C. Student Achievement Data/Benchmarks Status Report
- D. Parent Engagement
- E. Curriculum/Instruction
- F. Professional Development
- G. College and Career Readiness
- H. Distance Learning Update

VI. Finance Committee Report:

- A. Unaudited financial report FY 2019-2020
- B. Education Protection Account Spending Plan FY 2020-2021
- C. Revised Budget for the FY 2020-2021

VII. School Site Council Report (Mireya Segovia)

VIII. New Business:

- A. Motion to Approve Learning Continuity and Attendance Plan for LA Leadership Academy
- B. Motion to Approve Learning Continuity and Attendance Plan for LA Leadership Primary Academy
- C. Motion to Approve Purchase of Additional Laptops for the Primary Academy in the Amount of \$106,356.22
- D. Motion to Approve Unaudited financial report FY 2019-2020
- E. Motion to Approve Education Protection Account Spending Plan Fy 2020-2021
- F. Motion to Approve Revised Budget for the FY 2020-2021

IX. Board Meeting Adjourned At: