

**The Los Angeles Leadership Academy
2670 Griffin Ave. Los Angeles, CA 90031
Special Meeting of the Board of Directors (the
“Board”)
September 26, 2019 at 4:20 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 Lorig Koujakian at (818) 430-1757 at least 72 hours before the meeting.

I. Public Session:

1. Roll Call and Determination of Quorum (David Nickoll)
2. 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.

III. New Business

- Reelection of the following Directors to the Governing Board to serve 3 years term:

David Nickoll
Martin Frank
Richard Rosen
Allan Rudnick

IV. Board Meeting Adjourned at:

v.