

The Los Angeles Leadership Academy

Meeting of the Board of Directors

- Date:** February 29, 2020
- Time:** 9:00 AM Pacific Time
- Dial-in:** (669) 900-6833
Website: <https://zoom.us/j/712474274>
- Locations:** Hillcrest Country Club
10000 Pico Boulevard
Los Angeles, CA 90064

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. 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.

III. New Business:

- A. SWOT Analysis/ Board Goals
- B. NYU EDD Program Presentation

IV. Closed Session:

- A. Conference with Legal Counsel-Anticipated Litigation
 - 1. Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9 at least 1 case.

V. Open Session:

- A. Report out from sessions (if any)

VI. Committee Meeting Adjourned at: