

The Los Angeles Leadership Academy
2670 Griffin Ave.
Los Angeles, CA 90031
Special Meeting of the Board of Directors (the “Board”)
July 30, 2020 at 12:00 pm

Date: July 30, 2020

Time: 12:00 PM Pacific Time

Dial-in: (669) 900-6833

Meeting ID: 898 7358 6326

Password: 986533

Website:

<https://us02web.zoom.us/j/89873586326?pwd=VUtBdDBtVjBuc2tDU EQ4WjFQaWhnZz09>

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:

- A. Roll Call and Determination of Quorum (David Nickoll)**
- B. Call to Order (David Nickoll)**
- C. Board Chair Remarks: Recognition of the Retired Board Members Allan Rudnick and Marty Frank**

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: Motion to Approve Minutes from the June 4, 2020 Board Meeting (David Nickoll)

III. Presentations:

A. Presentation of Liability Insurance Coverages (Workers Comp and Educator's Package) (Bruce Newson)

IV. New Business

A. Motion to reelect the following Board Members to the Governing Board: Justin Brimmer, Mona Field, Elizabeth Lo-Presti, Diane Prins-Sheldahl, Chrisitan Sarabia

B. Motion to approve Workers Comp and Educators Packages (David Nickoll)

C. Motion to approve Consolidated Application for LALPA and LALA (Austin Lee)

D. Motion to approve IT Company Contract with M-Theory

E. Motion to approve service agreements with All-Stars for Primary and Middle School

F. Motion to approve updated Student Parent Handbooks for LALPA and LALA

G. Motion to approve Distance Learning Memorandum of Understanding with LALA United (Diane Prins-Sheldahl)

V. CEO Report (Arina Goldring)

- 1) School Reopening Update (AB 77/ LA County Department of Health Reopening Protocols for K-12 Schools/ Governor Gavin Newsom's Pandemic Plan for Learning and Safe Schools)
- 2) SB 98 Learning Continuity and Attendance Plan (must be adopted by September 30th)
- 3) Charter Renewal Update
- 4) LAUSD Oversight Visit Reports for LALA and LALPA

VI. Closed Session:

- 1) Public Employee Evaluation: Title:CEO/Superintendent

VII. Open Session:

- 1) Report out of the Closed Session if any

VIII. Board Meeting Adjourned at:

