

The Los Angeles Leadership Academy

Meeting of the Board of Directors

Date: Tuesday, March 30, 2021

Time: 4:30 PM Pacific Time

Dial-in: (669) 900-6833

Meeting ID: 820 1899 3947

Password: 242097

Locations: 2670 Griffin Ave.
Los Angeles, CA 90031

Zoom: <https://us02web.zoom.us/j/82018993947?pwd=dDNZWW5oUUJOUHArVnNpU0lIOWNrZz09>

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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 January 26, 2021 Board Meetings (David Nickoll)

III. New Business:

- A. Approval of Audit Engagement Letter with CliftonLarsonAllen, LLP for LA Leadership Academy
- B. Approval of Audit Engagement Letter with CliftonLarsonAllen, LLP for LA Leadership Primary Academy
- C. Approval of Invoice for UV Cleaning Machines in the Amount of \$87,682.08

IV. Board Meeting Adjourned At: