

The Los Angeles Leadership Academy

Special Meeting of the Board of Directors

Date: Monday, May 3, 2021

Time: 4:00 PM Pacific Time

Dial-in: (669) 900-6833

Meeting ID: 851 0908 9410

Password: 356078

Locations: 2670 Griffin Ave.
Los Angeles, CA 90031

Zoom:

<https://us02web.zoom.us/j/85109089410?pwd=ZFFicjJvcFlVemUvaTRNcjc4OW5GUT09>

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.

- B. **Minutes:** Motion to Approve Minutes from the March 30, 2021 Board Meetings (David Nickoll)

III. New Business:

- A. Approval of Learning Loss MOU with LALA United and School Calendar for 2021-2022 School Year
- B. Approval of Service Agreement with Sparks Academic Center for Math Tutoring for students in Grades 6-8 to address learning loss
- C. Authorize CEO/ Superintendent to approve emergency purchases up to 75,000 dollars to address school reopening and learning loss

IV. Board Meeting Adjourned At: