

# The Los Angeles Leadership Academy

## Regular Meeting of the Board of Directors

<b>Date:</b>	December 7, 2021
<b>Time:</b>	4:30PM Pacific Time
<b>Dial-in:</b>	(669) 900-6833
<b>Meeting ID:</b>	871 0658 3990
<b>Password:</b>	806066
<b>Locations:</b>	2670 Griffin Ave. Los Angeles, CA 90031

Zoom:

<https://us02web.zoom.us/j/87106583990?pwd=bGtucHI0c24zc1kyQmhFM3FQVk1VZz09>

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 October 12, 2021 Board Meeting (David Nickoll)

**III. CEO's Report:**

- A. LAUSD Oversight Visit for LALA and LALPA
- B. Educator's Effectiveness Plan
- C. Focus on Student Achievement
  - 1. Principals Coaching/Classroom Observations Expectations
  - 2. Tutoring/College Counseling Support Services
  - 3. Health and Wellness Services

**IV. Principals' Reports:**

- A. Enrollment
- B. Attendance
- C. Student Achievement Data/Benchmarks Status Report
- D. Parent Engagement
- E. Curriculum/Instruction
- F. Professional Development
- G. College and Career Readiness
- H. Athletics Update

**V. Finance Committee Report (Austin Lee):**

- A. October Financials Presentation
- B. First Interim Report for LALA and LALPA Presentation

**VI. Personnel Committee Report (Diane Prins Sheldahl):**

- A. CEO/Superintendent Goal Setting Update

**VII. New Business:**

- A. Approval of October Financials
- B. Approval of the First Interim Reports for LALA and LALPA
- C. Approval of the Limited Assignment Permit for 6th Grade ELA/Social Studies Teacher

- D. Approval of the MOU with LALA United regarding PTO for Covid 19 Vaccinations
- E. Motion to Re-elect Austin Lee to the Board of Directors

**VIII. Closed Session:**

- A. Public Employee Discipline/Dismissal/Release

**IX. Report Out of Closed Session (if any)**

**X. Board Meeting Adjourned At:**