

# The Los Angeles Leadership Academy

## Regular Meeting of the Board of Directors

<b>Date:</b>	April 7, 2022
<b>Time:</b>	4:30PM Pacific Time
<b>Dial-in:</b>	(669) 900-6833
<b>Meeting ID:</b>	853 6416 8968
<b>Password:</b>	080264
<b>Locations:</b>	2670 Griffin Ave. Los Angeles, CA 90031

Zoom:

<https://us02web.zoom.us/j/85364168968?pwd=cElQVG1wOHJEWlVjenRCZ1VGZDF5dz09>

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 February 23, 2022 Board Meeting (David Nickoll)

**III. CEO's Report:**

- A. Update on A-G Grant
- B. Extended Learning Opportunities Plan
- C. Update on FEMA Grant

**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. LALA and LALPA LAUSD 2nd Interim Report
- B. Tax Form 990
- C. Resolution to close Banc Of California bank account and move funds to the Pacific Western Bank Account
- D. Updated Fiscal Policy

**VI. Student Council Report**

**VII. New Business:**

- A. Approval of 2022-2023 School Calendar
- B. Approval of LALA and LALPA LAUSD 2nd Interim Report
- C. Approval of Tax Form 990
- D. Approval of Updated Fiscal Policy
- E. Approval of Extended Opportunities Plan for LALA and LALPA
- F. Approval to Post Request for Proposals of A-G Grant Services

G. Approval of Resolution to continue conducting Board Meetings via zoom: The Charter School Board of Directors determines, in accordance with Government Code Section 54953(e)(1)(B), that meeting in person would present imminent risks to the health or safety of attendees.

**VIII. Closed Session:**

A. Public Employee Discipline/Dismissal/Release

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

**X. Board Meeting Adjourned At:**