

**The Los Angeles Leadership Academy  
2670 Griffin Ave.  
Los Angeles, CA 90031  
Regular Meeting of the Board of Directors (the "Board")  
October 31, 2023 at 3:00 pm**

**Date:** October 31, 2023

**Time:** 3:00 PM Pacific Time

**Locations:** 2670 Griffin Ave.  
Los Angeles, CA 90031

1508 Maple St  
Glendale, CA 91205

1925 Century Park East, 17FL  
Los Angeles, CA 90067

1281 Bryant St.  
Pasadena, CA 91103

<https://us02web.zoom.us/j/89856615563?pwd=M05lWjAzbc9VMmFmVFVucjZ6NzljZz09>

**Meeting ID: 898 5661 5563**

**Passcode: 589600**

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 Iliana Coria at (818) 406-7188 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)

**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 September 26, 2023 Board Meeting (David Nickoll)

**III. New Business**

- A. Approval to re-elect Justin Brimer to the governing board for 3 years

- B. Approval to re-elect Mona Field to the governing board for 3 years
- C. Approval to re-elect Elizabeth Perez-LoPresti to the governing board for 3 years
- D. Approval to re-elect Diane Prins Sheldahl to the governing board for 3 years
- E. Approval to re-elect Christian Sarabia to the governing board for 3 years
- F. Approve proposal with Universal Appliance and Kitchen Center for Los Angeles Leadership Academy 2670 Griffin Avenue funded by KIT grant for the amount of \$77,783.61
- G. Approve proposal with Universal Appliance and Kitchen Center for Los Angeles Leadership Academy 234 E Avenue 33 funded by KIT, School Food and Best Practices grant for the amount of \$83,828.61

**IV. Board Meeting Adjourned at:**