

**The Los Angeles Leadership Academy  
2670 Griffin Ave.  
Los Angeles, CA 90031  
Regular Meeting of the Board of Directors (the “Board”)  
December 13, 2023 at 2:00 pm**

**Date:** December 13, 2023

**Time:** 2:00 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/85721423257?pwd=UTY4dTIremxnYlJZd1ZEcTZLcHRldz09>

**Meeting ID: 857 2142 3257**

**Passcode: 348675**

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 November 28, 2023 Board Meeting (David Nickoll)

**C.** Presentation of audited financials year ended June 30<sup>th</sup>, 2023

**III. Principal's 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

**IV. New Business**

- A. Approval of audited financials year ended June 30<sup>th</sup>, 2023
- B. Approval to create Ad-Hoc Committee of the Board to assess and support student achievement and teacher effectiveness- Elizabeth Perez- LoPresti
- C. Approval of Illuminds STEM Education Contract

**V. Board Meeting Adjourned at:**