

**The Los Angeles Leadership Academy
2670 Griffin Ave.
Los Angeles, CA 90031
Regular Meeting of the Board of Directors (the "Board")
May 16, 2023 at 4:30 pm**

Date: May 16, 2023

Time: 4:30 PM Pacific Time

Locations: 2670 Griffin Ave.
Los Angeles, CA 90031

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. 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 March 28, 2023 and May 4, 2023 Board Meeting (David Nickoll)

**III. CEO's Reports:
Organizational Updates**

- A. Charter Renewal
- B. FEMA Grant
- C. School Calendar for 2023-2024 School Year
- D. School Safety

IV. Finance Committee Report:

- A. March 2023 Financial Report and FY 2023-2024 Budget update

V. Student Council Report:

VI. 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

VII. New Business

- A. March 2023 Financial Report and FY 2023-2024 Budget update
- B. Approval of the Instructional Calendar 2023-2024 School Year
- C. Approval of the Amended Fiscal policy
- D. Ratification of Opening of new savings account at CHASE bank - last 4 digits 7561 on May 9, 2023
- E. Ratification of transfer of \$4,000,000 from the Chase checking account last 4 digits 9828 to the savings account last 4 digits 7561 on May 9, 2023
- F. Approval of Vendor Contracts:
 - 1. ROW- Caseload Management Special Education services
 - 2. All Stars (Primary)- Afterschool services
 - 3. All Stars (Primary)- Afterschool services
 - 4. 4-Education Through Music (Middle School) Music Teacher
 - 5. -Education Through Music (Primary) Music Teacher
 - 6. Maintenance Network J&J Properties - Cleaning Crew K-8 th grade
 - 7. Kira Nashed Psychological & Educational Consulting Corporation – PsychologistSpecial Education Services
 - 8. LACOE Induction Program for Teachers
 - 9. The Cruz Center- Occupational Therapy Special Education Services

10. Sparks Academic Center (Primary) Tutoring Services
11. Sparks Academic Center (Middle School) Tutoring Services
12. Pacific Rejuvenation – (K-12) Nursing services
13. Psyched Services – Psychologist and Behavior Analysis for Special Education Services
14. Revolution Food (Free and Reduced Lunch Program)
15. Lingual Tree – Speech Services Special Education Services
16. Aptus -Psychologist and Behavior Analysis for Special Education Services
17. Cross County – Counseling Services and Psychologist – Special Education Services
18. LACOE Positive Behavior Intervention Support (Primary)
19. LACOE Positive Behavior Intervention Support (Middle School)
20. PRN Nursing – Health Assessments for all students
21. VIP Mental Health Center – Mental Health Services (Memorandum of Understanding) (Primary)
22. VIP Mental Health Center – Mental Health Services (Memorandum of Understanding) (Middle School)
23. VIP Mental Health Center – Mental Health Services (Memorandum of Understanding) (High School)
24. Slavic Sukharev, An Accountancy Corporation- Bookkeeping and Accounting and Financial Work
25. Slavic Sukharev, An Accountancy Corporation- Support with Federal grant programs, and Financial Compliance
26. Slavic Sukharev, An Accountancy Corporation- Procurement, Distribution of Capitalized Equipment Purchased by Federal Funds, Support with mandatory reporting for Federal programs related to the technology

VIII. Closed Session:

A. Public Employee Discipline/Dismissal/Release

IX. Open Session:

A. Report out of Closed Session (if any)

X. Board Meeting Adjourned at: