

**The Los Angeles Leadership Academy
2670 Griffin Ave.
Los Angeles, CA 90031
Regular Meeting of the Board of Directors (the "Board")
May 25, 2022 at 4:30 pm**

Date: May 25, 2022

Time: 4:30 PM Pacific Time

Dial-in: (669) 900-6833

Meeting ID: 820 4669 6136

Password: 615518

Locations: 2670 Griffin Ave.
Los Angeles, CA 90031

Website:

<https://us02web.zoom.us/j/82046696136?pwd=Qkd2cjloa2RseDgyVQ2dkNKRzNZUT09>

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 April 7, 2022 Board Meeting (David Nickoll)

C. Presentation: Tutorly (Vikram Akula)

III. Presentations:

A. CEO Report (Arina Goldring)

- 1. Capitol Update

IV. Finance Committee Report:

- 1. Discussion and Approval of March 2022 Financial Report
- 2. Discussion and Approval of FY 2022-2023 Preliminary Budget

V. New Business

- A. Approval of MOUs with Oppenheimer Investigation Group
- B. Approval of Classified Pay Scales
- C. Approval of Parker Anderson Primary School Enrichment Summer Program
- D. Approval of Parker Anderson Middle School Enrichment Summer Program
- E. Approval of Sparks Academic Center Summer School Contract for Primary and Middle School

- F. Motion to approve Vendor Contracts (list vendors)
 - 1. Century - Substitute Company
 - 2. SS, AAC Engagement Letters:
 - A. BookKeeping
 - B. Grant Support
 - C. Technology Tracking
 - D. Zoom Support
 - 3. Cross Country - Counseling and Psychology Services
 - 4. The Cruz Center- Occupational Therapy
 - 5. Premier Educational - Substitute Services
 - 6. Maria Aimee Lopez- Caseload Management, Assessments, and Professional Development
 - 7. Kira Nashed- Psychologist
 - 8. M- Theory - Technology Services
 - 9. PRN Contract - Health Screening and assessments
 - 10. Aptus - BII Support (one-on-one Services) FBA assessments
 - 11. Lingual Tree- Speech Pathologist
 - 12. Education Through Music - Primary Music Teacher
 - 13. Pacific Rejuvenation Medical - Nursing 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.

VI. Board Meeting Adjourned at: