

**The Los Angeles Leadership Academy**  
**2670 Griffin Ave.**  
**Los Angeles, CA 90031**  
**Regular Meeting of the Board of Directors (the “Board”)**  
**May 31, 2018 at 4:30 pm**

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 Liam Gallagher of Proskauer Rose LLP at (310) 284-5647 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 19, 2018 Board Meeting (David Nickoll)

**III. Discussion**

- A. Presentation regarding Review of April Financials (Kristin Dietz and Marina Pilyavskaya)
- B. Presentation regarding Preliminary Budget for 2018-2019 School Year (Kristin Dietz and Marina Pilyavskaya)
- C. Presentation regarding The Los Angeles Leadership Academy Capital Campaign Fundraising

#### **IV. Board Committee Reports**

##### **A. Personnel Committee Report (Diane Prins Sheldahl)**

1. Motion to Ratify 2018-2019 School Year Employment Agreements (Diane Prins Sheldahl):
  - a. Primary School Assistant Principal
  - b. Athletic Director
2. Motion to Approve Amended High School Principal Employment Agreement (Diane Prins Sheldahl)
3. Motion to Approve Amended Sick Day Policy (Diane Prins Sheldahl)
4. Motion to Approve Memorandum of Understanding with LALA United regarding Work Year and Work Day Calendar (Diane Prins Sheldahl)
5. Motion to Approve Hiring Process (Diane Prins Sheldahl)

#### **V. New Business**

- A.** Motion to Approve April Financials (Arina Goldring-Ravin)
- B.** Motion to Approve Preliminary Budget for 2018-2019 School Year (Arina Goldring-Ravin)
- C.** Motion to Approve Local Control Accountability Plans for The Los Angeles Leadership Academy and The Los Angeles Leadership Primary Academy (Arina Goldring-Ravin)
- D.** Motion to Approve Consolidated Applications for The Los Angeles Leadership Academy and The Los Angeles Leadership Primary Academy (Arina Goldring-Ravin)
- E.** Motion to Approve Revised Fiscal Policies and Procedures (Arina Goldring-Ravin)
- F.** Motion to Approve Vendor Contracts (Arina Goldring-Ravin)
  - a. Better 4 You Meals
  - b. After School All Stars
  - c. Express Employment Professional
  - d. Premier Educational Staffing
  - e. Kaleung Tsou
  - f. Aptus Group
  - g. DirectEd

- h. The Cruz Center
  - i. The Lingual Tree
  - j. PRN Nursing
  - k. EdTec
  - l. Allied Universal
  - m. Daniel Munoz
- G.** Motion to Approve Designation of David Nickoll as an Ex-Officio Advisor to the Nominating Committee, Personnel Committee and Audit Committee (Arina Goldring-Ravin)
- H.** Motion to Approve Appointment of Christian Sarabia as a member of the Audit Committee (Arina Goldring-Ravin)
- I.** Motion to Approve Appointment of Justin Brimmer as a member of the Budget and Finance Committee (Arina Goldring-Ravin)
- J.** Motion to Approve Dissolution of Facilities Committee (David Nickoll)
- K.** Motion to Approve Dissolution of Leadership Awards Committee (David Nickoll)

**VI. Board Meeting Adjourned at:**