

The Los Angeles Leadership Academy

Regular Meeting of the Board of Directors

Date: October 12, 2021

Time: 4:30PM Pacific Time

Dial-in: (669) 900-6833
Meeting ID: 876 7224 5757
Password: 710642

Locations: 2670 Griffin Ave.
Los Angeles, CA 90031

Zoom:

<https://us02web.zoom.us/j/87672245757?pwd=TWkrSEtUSm9mUDR4R2ZsUVJ0aE9uQT09>

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I. Call to Order; Roll Call:

- A.** Call to Order – David Nickoll
- B.** Roll Call and Establishment of Quorum – David Nickoll

II. Communications and Minutes

- A. Open Communications:** Members of the public may address issues to the Committee on items not included on this agenda. Addresses by members of the public will be limited to **two** minutes. Members of the public have the right to remain anonymous while addressing the board. The Committee is not able to take action on these items as they are not on the posted agenda 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 23, 2021 Board Meeting (David Nickoll)

III. CEO's Report:

- A. LAUSD Oversight Visit Requirements Update
- B. Independent Study Policy Update
- C. Grant Update

IV. 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

V. Student Leadership Report

VI. School Site Council Report

VII. Finance Committee Report:

- A. Financial Presentation (UAR, budget Revision)
- B. Unaudited Actual Reports for LALA and LALPA
- C. ESSER III Expenditure Plan Drafts for LALA and LALPA

VIII. Personnel Committee Report:

- A. Collective Bargaining Agreement

IX. New Business:

- A. Approval of Revised LCAP for LALA
- B. Approval of Learning Continuity Plan for LALA
- C. Approval of Compliance Monitoring for LALPA
- D. Approval of Compliance Monitoring for LALA
- E. Approval of Unaudited Actual Report to LAUSD for LALA and LALPA
- F. Approval of Budget Revision

- G. Approval of ESSER III Plan for LALA and LALPA
- H. Approval of Collective Bargaining Agreement

X. Board Meeting Adjourned At: