

# The Los Angeles Leadership Academy

## Regular Meeting of the Board of Directors

<b>Date:</b>	Thursday, September 23, 2021
<b>Time:</b>	4:00 PM Pacific Time
<b>Dial-in:</b>	(669) 900-6833
<b>Meeting ID:</b>	828 0115 3034
<b>Password:</b>	721592
<b>Locations:</b>	2670 Griffin Ave. Los Angeles, CA 90031

Zoom:

<https://us02web.zoom.us/j/82801153034?pwd=VzFwNjlmblNlUUYkNHNT1lrQnlJR052UT09>

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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 July 28, 2021 Board meeting (David Nickoll)

**III. CEO/Superintendent's Update:**

- A. Update Brown Act Legislation
- B. Updated Independent Study Legislation

**IV. Presentation:** Sunshine Letter (LALA United)

**V. New Business:**

- A. Approval of the Memorandum of Understanding with LALA United
  - 1. Independent Study Teaching Assignment
  - 2. Bilingual Authorization Stipend
  - 3. Covid 19 Protocols
- B. Approval of the Updated Fiscal Policies and Procedures

**VI. Board Meeting Adjourned At:**