

The Los Angeles Leadership Academy

Telephonic Meeting of the Board of Directors

Date: March 26, 2020

Time: 4:30 PM Pacific Time

Dial-in: (669) 900-6833
Password: 596-280-443
Website: <https://zoom.us/j/596280443>

Locations: 2670 Griffin Ave.
Los Angeles, CA 90031

2029 Century Park East
Suite 2400
Los Angeles, CA 90067

1999 Braeburn Rd.,
Altadena, CA 91001

770 Wilshire Blvd.,
Los Angeles, CA 90017

614 N. Sierra Dr.
Beverly Hills, CA 90210

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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. **Approval of Minutes:** Motion to approve minutes from January 28, 2020, January 31, 2020, February 29, 2020, and March 16, 2020 Board Meetings (David Nickoll)

III. Report:

1. CEO/Superintendent Report

- a. School Closures Timeline/Distance Learning Plans for TK-12
- b. MOU with LALA United regarding School Closures due to COVID-19 Pandemic
- c. MOU with LALA United to extend current CBA for one year
- d. Financial Aid Funds for LALA Families

IV. Board Committee Reports:

1. Finance Committee Report

- a. January Financials
- b. Second Interim Reports

V. New Business

- 1. Motion to approve MOU with LALA United regarding School Closures due to COVID-19 Pandemic
- 2. Motion to approve MOU with LALA United to extend current CBA for one year
- 3. Motion to approve January Financials
- 4. Motion to approve Second Interim Reports

VI. Board Meeting Adjourned at: