

**The Los Angeles Leadership Academy
2670 Griffin Ave.
Los Angeles, CA 90031
Regular Meeting of the Board of Directors (the "Board")
June 4, 2020 at 12:00 pm**

Date: June 4, 2020

Time: 12:00 PM Pacific Time

Dial-in: (669) 900-6833

Meeting ID: 865 4318 5918

Password: 779600

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

Website:

<https://us02web.zoom.us/j/86543185918?pwd=SW1GZ3BXcnVGUDgyN2NWS2VHcTJSdz09>

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 May 5, 2020 Board Meeting (David Nickoll)

III. Presentations:

A. Employee Health and Welfare Benefits

B. CEO Report (Arina Goldring)

1. Summer School Plans
2. School Reopening Plans
3. Primary School Charter Renewal Updates

IV. Board Committee Reports:

A. Finance Committee Report (Austin Lee)

1. Presentation of March 2020 Financials
2. Preliminary Budget Presentation for 2020-2021
3. Updates to Fiscal Policy

V. New Business

A. Motion to approve March Financials

B. Motion to approve Preliminary Budget for 2020-2021

C. Motion to approve revised Fiscal Policies and Procedures

D. Motion to approve Covid-19 Operations Plan for LALPA

E. Motion to approve Covid-19 Operations Plan for LALA

F. Motion to approve revised Employee Handbook

G. Motion to approve Employee Health and Welfare Benefits Proposal

H. Motion to approve Vendor Contracts (list vendors)

1. Better for You Meals (Nutrition Program)
2. Premier Educational Staffing (Substitute Teacher Services)
3. Excel Educational Services (Substitute Teacher Services)
4. Cross Country Education (Substitute Teacher and Special Education Services)
5. Kaleung Tsou (IT Support)
6. The Aptus Group (Special Education)
7. The Cruz Center (Special Education)
8. Lingual Tree (Special Education)
9. Slavic Sukharev (Fiscal and Budgeting Support)
10. Green Pristine Cleaning Services (Cleaning Service)

I. Motion to approve Employment Agreements:

1. Chief Operations Officer
2. Director of Finance
3. High School Principal
4. Middle School Principal
5. Primary School Principal
6. High School Assistant Principal
7. Middle School Assistant Principal
8. Athletic Director
9. Farm Manager

J. Motion to approve Board Meetings Calendar for 2020-2021 school year

K. Motion to approve resolution to submit Primary School Charter Petition for renewal to LAUSD

VI. Board Meeting Adjourned at: