

**The Los Angeles Leadership Academy**  
**2670 Griffin Ave.**  
**Los Angeles, CA 90031**  
**Regular Meeting of the Board of Directors (the “Board”)**  
**May 22, 2019 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 Lorig Koujakian at (213) 381-8484 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 23, 2019 Board Meeting (David Nickoll)

**III. Presentations:**

- 1. Griffin Education Center Auditorium and Classrooms Building Plan (Jonathan Torres/Roger Lowenstein)
- 2. Presentation of the Business Bank Account Options ( Banc of California)
- 3. LCAP Plans for LALA and LALPA ( Antonio Sanchez)

**IV. Board Committee Reports:**

- A. **Budget and Finance Committee Report**

1. Motion to Approve March, 2019 Financials with Forecast Update (Austin Lee)
2. Preliminary Budget Presentation ( Austin Lee and Arina Goldring)

**V. New Business**

**A. Motion to Approve Contracts with Vendors ( Arina Godring)**

1. Better 4 You Meals Food Service Provider
2. ALL Stars After School Program
3. Substitute Teachers Service Providers:
  - a) Express Employment Professionals
  - b) Premier Educational Staffing
  - c) EXCEL Educational Services
4. All Covered Care IT Services
5. Special Education Service Providers:
  - a)Aptus Group Counseling/APE Services
  - b)Direct Ed Counseling/APE Services
  - c)The Cruz Center OT Services
  - d) The Lingual Tree Speech Services
  - e)PRN Nursing Services
6. University of Washington Center for Educational Leadership Instructional Leadership Professional Development Academy
7. Education Through Music Los Angeles Music Program

**VI. Closed Session:**

1. Public Employee Performance Evaluation  
CEO/Superintendent
2. Public Employment: CEO/Superintendent
3. Public Employment:
  - a) Primary School Principal
  - b) Middle School Principal
  - c)High School Principal
  - d)Primary School Assistant Principal

**VII. Open Session:**

- A. Report out from closed session (if any)**

**VIII. Board Meeting Adjourned at:**