

The Los Angeles Leadership Academy

Telephonic Meeting of the Personnel Committee of the Board of Directors (the "Committee")

Date: May 16, 2018
Time: 12:00 pm Pacific Time

Dial-in: (866) 239-6216
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Locations: [2670 Griffin Ave.
Los Angeles, CA 90031

2049 Century Park East
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10950 Washington Blvd.
Culver City, CA 90232

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Beverly Hills, CA 90210]¹

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I. Call to Order; Roll Call:

- A. Call to Order – Diane Prins
- B. Roll Call and Establishment of Quorum – Diane Prins

II. Communications and Minutes

- A. **Open Communications:** Members of the public may address issues to the Committee on items not included on

¹ Note: Please confirm the addresses of participating committee members.

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 April 19, 2018 Committee Meeting

III. Closed Session:

- A. Conference with Labor Negotiators
Agency Designated Representatives: Arina Goldring-Ravin
Employee Organization: CTA LALA United

IV. Open Session:

- A. Report out from closed session (if any)
- B. Discuss and possibly recommend for approval an amendment to the Classified Employees Sick Time Policy
- C. Discuss and possibly recommend for approval an amendment to the Los Angeles Leadership Academy Hiring Process

v. Committee Meeting Adjourned at: