

**The Los Angeles Leadership Academy**  
**Meeting of the Personnel Committee of the**  
**Board of Directors (the “Committee”)**

**Date:** March 16, 2020

**Time:** 12:00 pm Pacific Time

**Dial-in:** (669) 900-6833  
**Website:** <https://zoom.us/j/933036119>

**Locations:** 2670 Griffin Ave.  
Los Angeles, CA 90031

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**I. Call to Order; Roll Call:**

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

**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 October 17, 2019 Committee Meetings

**III. Open Session:**

Collective Bargaining Update with LALA United

**IV. Closed Session:**

A. Public Employee Evaluation: CEO/Superintendent

**V. Committee Meeting Adjourned at:**