

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

**Date:** November 16, 2021

2:00 pm Pacific

**Time:** Time

Dial-in: (669) 900-6833

Meeting ID: 828 6979 0446

Password: 309402

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

Website:<https://us02web.zoom.us/j/82869790446?pwd=QVZDVUIRTGg1M3o3VU9uOUJvRkU3QT09>

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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.

**III. Closed Session:**

A. Public Employment Evaluation: Title: CEO/ Superintendent

**IV. Open Session:**

A. Report from closed session if any

**V. Committee Meeting Adjourned at**