**The Los Angeles Leadership Academy**

3077/44051-001 CURRENT/104659157v2

 **Meeting of the Personnel Committee of the**

**Board of Directors (the “Committee”)**

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| **Date:** | April 3, 2019 |
| **Time:** | 12:00 pm Pacific Time |
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| **Locations:** | 2670 Griffin Ave.Los Angeles, CA 90031 |
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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 Jonathan Lee of Proskauer Rose LLP at (310) 284‑4564 at least 72 hours before the meeting.

1. **Call to Order; Roll Call:**
	1. Call to Order – Diane Prins Sheldahl
	2. Roll Call and Establishment of Quorum – Diane Prins Sheldahl
2. **Communications and Minutes**
3. **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.
4. **Minutes:** Motion to Approve Minutes from the February 20, 2019 Committee Meetings
5. **Closed Session:**
6. Conference with Labor Negotiators

Agency Designated Representatives: Arina Goldring-Ravin

Employee Organization: CTA LALA United

1. Public Employee Performance Evaluation: CE0/Superintendent
2. Public Employee Discipline/Dismissal
3. Public Employment: Coordinator of Development and Engagement
4. Public Employment: Director of College Counseling
5. **Open Session:**
	1. Report out from closed session (if any)
6. **Committee Meeting Adjourned at:**