

**The Los Angeles Leadership Academy
Hillcrest Country Club
10000 Pico Blvd.
Los Angeles, CA
Regular Meeting (Board Retreat) of the
Board of Directors (the “Board”)
May 14, 2016 at 9:00 am**

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.

I. Public Session:

- A. Roll Call and Determination of Quorum (David Nickoll)

- B. Call to Order (David Nickoll)

II. 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.

III. Discussion

- A. Organizational SWOT Analysis (Arina Goldring-Ravin)

- B. Develop Board’s Priorities for organization and Action Plan (Arina Goldring-Ravin)

- C. Long Term Planning Discussion: Expansion of K-5 Primary School, Charter Renewal for LALA MS/HS (Arina Goldring-Ravin)

IV. Board Meeting Adjourned at: