

Los Angeles Leadership Academy
2670 Griffin Ave.
Los Angeles, CA 90031
Regular Meeting of the Board of Directors (the “Board”)
June 10, 2015 at 4:30 pm

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 Nicole Howell of Proskauer Rose LLP at (310) 284-4505 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. A. Communications:

1. Open Communications:

Members of the public may address issues to the Board on items not included on this agenda. Addresses by members of the public will be limited to **two** minutes. The Board 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. Approve May 7, 2015 Board Meeting Minutes (David Nickoll)**

C. Reports:

- 1. Executive Director-** Arina Goldring-Ravim
 - * WASC Visit Update/ WASC Action Plan
 - * LCAP Annual Update
 - * Primary Charter Renewal Update
 - * Employee Health Benefits for 2015-2016 Overview
 - * 2015-2016 Budget Details/ New Positions
- 2. Middle School Leadership Council Report/ High School Council Report**
- 3. Curriculum Council Report**
- 4. Parents in Action Report**
- 5. Principals Reports-** Mercedes Ibarra, Jesicah Rolapp, Cynthia Cuprill
 - * Enrollment
 - * Attendance
 - * Student Achievement Data
 - * Curriculum/Instruction

- * Professional Development
- * College Acceptances

III. Board Committee Reports

Budget and Finance Committee Report (Kristin Dietz/ Daniel Provencio)

- a) March Financials
- b) 2015-2016 Fiscal Year Budget
- c) CARS (Con-App)
- d) EPA Spending Plan

D. New Business

1. Motion to approve 2015-2016 Board Meetings Calendar (David Nickoll)
2. Motion to approve LCAP Annual Update for LALA and LALA Primary (Arina Goldring)
3. Motion to approve EPA Spending Plan (Arina Goldring)
4. Motion to approve 2015-2016 Fiscal Year Budget (Daniel Provencio)
5. Motion to approve new High School Graduation Requirements (Arina Goldring)
6. Motion to approve EDTEC services contract (Arina Goldring)

IV. Closed Session

- A. Conference with Labor Negotiators
Agency Negotiator: Arina Goldring, Executive Director
Employee Organization: CTA

V. Open Session

- A. Report from Closed Session, if any

Board Meeting Adjourned at: