

The Los Angeles Leadership Academy

Regular Meeting of the Board of Directors

Date:	Thursday, January 26, 2023
Time:	2:00 PM Pacific Time
Dial-in:	(669) 900-6833
Meeting ID:	838 6149 2507
Password:	778981
Locations:	2670 Griffin Ave. Los Angeles, CA 90031

Zoom:

<https://us02web.zoom.us/j/83861492507?pwd=K1ZXa295RFhDZnliVlFoalA5OEZ4Zz09>

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I. Call to Order; Roll Call:

- A. Call to Order – David Nickoll
- B. Roll Call and Establishment of Quorum – David Nickoll

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 December 6, 2022 Board Meeting (David Nickoll)

III. New Business:

- A. Approval of SARC Reports for LA Leadership Academy and LA Leadership Primary Academy
- B. Approval of Proposals to Complete Project Under KIT Funding (LA Leadership Avenue 33 , \$19,950 and LA Leadership Griffin Ave, \$43,035)
- C. Approval of Engagement Letter with SS, AAC for Employee Retention Credit Application
- D. Approval of Resolution to continue conducting Board Meetings via zoom: The Charter School Board of Directors determines, in accordance with Government Code Section 54953(e)(1)(B), that meeting in person would present imminent risks to the health or safety of attendees.

IV. Board Meeting Adjourned At: