

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

Date: June 3, 2020

Time: 12:00 pm Pacific Time

Dial-in: (669) 900-6833
Meeting ID: 852 9911 9379
Password: 772044
Website: <https://us02web.zoom.us/j/85299119379?pwd=L1dHWklmcFpDck5Cay9sSEVySjZndz09>

Locations: 2670 Griffin Ave.
Los Angeles, CA 90031

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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.

- B. **Minutes:** Motion to approve minutes from October 17, 2019 and April 22, 2020 Personnel Committee Meetings

III. New Business:

- A. Presentation of the Health Benefits Proposal and possible recommendation for approval of the Health Benefits Proposal to the Board of Directors
- B. Review of the Updated Employee Handbook and possible recommendation for approval to the Board of Directors
- C. Presentation of the Employment Agreements and possible recommendation for approval to the Board of Directors for the following positions:
 - 1. Chief Operations Officer
 - 2. Director of Finance
 - 3. High School Principal
 - 4. Middle School Principal
 - 5. Primary School Principal
 - 6. High School Assistant Principal
 - 7. Middle School Assistant Principal
 - 8. Athletic Director
 - 9. Farm Manager

IV. Closed Session:

- A. Performance Evaluation: Title: CEO

V. Open Session:

- A. Report from closed session if any
- B. Discussion of the one time performance compensation for 2019-2020 for CEO and possible recommendation for approval to the Board of Directors

VI. Committee Meeting Adjourned at: