

**The Los Angeles Leadership Academy
2670 Griffin Ave. Los Angeles, CA 90031
Regular Meeting of the Board of Directors (the
“Board”)
December 4, 2019 at 5:00 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 Lorig Koujakian at (818) 430-1757 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. Communications and Minutes

- A. **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.
- B. **Minutes:** Motion to approve minutes from the September 26, 2019 Board Meeting (David Nickoll)

III. Reports:

A. CEO’s Report

- 1. AB 1505/New Legal Requirements for Charter Schools
- 2. Every Child Foundation Grant Update
- 3. Artists Among Us Gala Update

B. Principals’ Reports

- 1. Enrollment
- 2. Attendance

3. Student Achievement Data/Benchmarks Status Report
4. Parent Engagement
5. Curriculum/Instruction
6. Professional Development
7. College and Career Readiness

C. Student Leadership Council Reports

D. Parent Teacher Council Report

E. Athletic Director's Report

F. Board Committees Report

I. Audit Committee Report

1. Audit Report Discussion for the 2018-2019 Fiscal Year

IV. New Business

1. Motion to approve Audit Report
2. Motion to approve 1st Interim Financial Report
3. Motion to approve October 2019 Financials and Revised Budget for the 2019-2020 fiscal year
4. Motion to approve Compliance Monitoring Checklist

V. Closed Session:

- A.** Conference with Legal Counsel-Anticipated Litigation
1. Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9 at least 1 case.

VI. Open Session:

- A.** Report out from closed session (if any)

VII. Board Meeting Adjourned at: