

**The Los Angeles Leadership Academy
2670 Griffin Ave.
Los Angeles, CA 90031
Regular Meeting of the Board of Directors (the "Board")
September 27, 2022 at 4:30 pm**

Date: September 27, 2022

Time: 4:30 PM Pacific Time

Dial-in: (669) 900-6833

Meeting ID: 836 8575 7903

Password: 017888

Locations: 2670 Griffin Ave.
Los Angeles, CA 90031

Website:

<https://us02web.zoom.us/j/83685757903?pwd=MTRyaWVuVnlhTzcxc0dKMjU1cXNjQT09>

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 July 26, 2022 Board Meeting (David Nickoll)

III. CEO's Report:

- A. Brown Act Training
- B. 2023 Graduation Requirements Discussion

IV. Student Council Report:

V. Finance Committee Report:

- A. Financial Presentation UAR and forecast update
- B. LALA and LALPA UAR
- C. LALA and LALPA ConApp

VI. Principals' Reports:

- A. Enrollment
- B. Attendance
- C. Student Achievement Data/Benchmarks Status Report
- D. Parent Engagement
- E. Curriculum/Instruction
- F. Professional Development
- G. College and Career Readiness
- H. Athletics Update

VII. New Business

- A. Motion to Approve Financials
- B. Motion to Approve LALA and LALPA UAR
- C. Motion to Approve LALA and LALPA ConApp
- D. Motion to Approve Contract with ROW Educational Services
- E. Motion to Approve Contract with Kira Nashed Psychological & Educational Consulting Corporation
- F. Motion to Approve Independent Study Master Agreement and Policy
- G. Motion to Approve Contract with Janitorial Services
- H. Motion to Approve Contract with United Security
- I. Motion to Approve Student Parent Handbook
- J. 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.

VIII. Board Meeting Adjourned at: