

The Los Angeles Leadership Academy

Special Telephonic Meeting of the Board of Directors

Date: September 9, 2020

Time: 2:00 PM Pacific Time

Dial-in: (669) 900-6833
Meeting ID: 847 8344 0328
Password: 017367

Locations: 2670 Griffin Ave.
Los Angeles, CA 90031

2029 Century Park East
Suite 2400
Los Angeles, CA 90067

1999 Braeburn Rd.,
Altadena, CA 91001

770 Wilshire Blvd.,
Los Angeles, CA 90017

614 N. Sierra Dr.
Beverly Hills, CA 90210

Zoom:

<https://us02web.zoom.us/j/84783440328?pwd=d09XU2NjMXJUeGxTck9EcmNuWDZlZz09>

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. 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 July 30, 2020 Board Meeting (David Nickoll)

III. CEO's Report:

- A. Primary School Charter Renewal Update

IV. New Business:

- A. Approval of Restated and Amended Bylaws for LA Leadership Academy and LA Leadership Primary Academy
- B. Approval of Updated Conflict of Interest Policy for LA Leadership Academy and LA Leadership Primary Academy
- C. Approval of Conflict of Interest code for LA Leadership Academy and LA Leadership Primary Academy

V. Board Meeting Adjourned At: