

The Los Angeles Leadership Academy

Special Telephonic Meeting of the Board of Directors

Date: May 5, 2020

Time: 12:00 PM Pacific Time

Dial-in: (669) 900-6833
Meeting ID: 886 1807 9410
Website: <https://us02web.zoom.us/j/88618079410>

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

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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. **Approval of Minutes:** Motion to approve minutes March 26, 2020 Board Meeting (David Nickoll)

III. CEO Report

- a) Distance Learning Updates
- b) LAUSD Virtual Oversight Visits for LALA and LALPA
- c) LCAP Budget Development Update

IV. New Business

- a) Approval of the Contract with Sprint for Hotspots for Students and Cell Phones for Staff to Support with Distance Learning
- b) Ratification of the School Closures Extension until Summer 2020
- c) Approval to Delegate Authority to CEO/Superintendent to make Emergency Purchases to Address Distance Learning Needs During COVID-19 School Closures
- d) Discussion and possible approval to utilize Paycheck Protection Program Grant Funding
- e) Discussion and Possible Approval to open a separate bank account with Pacific Western Bank for PPP Grant Revenues and Expenses

V. Board Meeting Adjourned at: