

The Los Angeles Leadership Academy

Regular Meeting of the Board of Directors

Date:	February 23, 2022
Time:	4:30PM Pacific Time
Dial-in:	(669) 900-6833
Meeting ID:	810 0825 5983
Password:	651327
Locations:	2670 Griffin Ave. Los Angeles, CA 90031

Zoom:

<https://us02web.zoom.us/j/81008255983?pwd=bjVkeUZYWTc1YjltVzdyU0ZPUk8vUT09>

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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. **Minutes:** Motion to Approve Minutes from the January 26, 2022 Board Meeting (David Nickoll)

III. Presentation:

- A. Supplement to the Annual Update to the 2021-22 LCAP
- B. Update on any changes to the Budget Overview for Parents
- C. Update on all available mid-year outcome data (21-22 LCAP Metrics)
- D. Update on Mid-year expenditure and implementation data (21-22 LCAP actions)
- E. A-G Completion Plan Template
- F. LALA and LALPA SARC Report

IV. New Business:

- A. Approval of A-G Completion Plan template
- B. Approval LALA and LALPA SARC report
- C. Approval of Credit Limit Increase for Tina Butler's Credit Card ending 1719 from \$10,000 to \$25,000

V. Closed Session:

- A. Public Employee Discipline/Dismissal/Release

VI. Report Out of Closed Session (if any)

VII. Board Meeting Adjourned At: