

The Los Angeles Leadership Academy
2670 Griffin Ave.
Los Angeles, CA 90031
Regular Meeting of the Board of Directors (the “Board”)
November 28, 2023 at 4:30 pm

Date: November 28, 2023

Time: 4:30 PM Pacific Time

Locations: 2670 Griffin Ave.
Los Angeles, CA 90031

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 Iliana Coria at (818) 406-7188 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 October 31, 2023 Board Meeting (David Nickoll)

C. Board Chair's Remark: In cherished remembrance of Joseph Gabriel Bustillo Reyes

D. Brown Act Training (CEO Mrs. Goldring- Ravin)

III. CEO's Reports:

A. Safety Updates

B. Update on the CDE Bipartisan Safer Communities Act Grant

C. LAUSD oversight visits for LALA on March 20th, 2024, and LALPA on March 21st, 2024

D. Legal Updates

E. Review of September and October Financials

F. Review of Updated Fiscal Policy

G. Review of first interim reports for LALA and LALPA

H. Review audited financials year ended June 30th, 2023

IV. COO's Report:

A. Compliance Monitoring

B. Additional Targeted Supports and Improvement Plan for LALA and LALPA

C. School Site Council Update

V. 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

VI. Student Council Report:

VII. New Business:

- A. Approval of Compliance Monitoring Checklist for LALA and LALPA
- B. Approval of Additional Targeted Support Plans for LALA LALPA
- C. Approval of September and October Financials
- D. Approval of Updated Fiscal Policy
- E. Approval of First Interim Reports for LALA and LALPA
- F. Approval of audited financials year ended June 30th, 2023
- G. Approval to elect Yosselin Melgar to the governing board for a 3-year term

VIII. Board Meeting Adjourned at: