

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

Date: March 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 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 January 26, 2023 Board Meeting (David Nickoll)

III. CEOs Report:

- A. Charter Renewal Update
- B. LAUSD Oversight Visit Update
- C. Gala Update
- D. Connectivity Fund Site Visit Update

IV. Student Council Report

V. Finance Committee Report:

- A. LALA and LALPA 2nd Interim Report
- B. January 2023 Financials
- C. Audit Engagement Letter

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 LALA and LALPA 2nd Interim Report
- B. Motion to Approve January 2023 Financials
- C. Motion to Approve Audit Engagement Letter

VIII. Board Meeting Adjourned at: