

**The Los Angeles Leadership Academy  
2670 Griffin Ave.  
Los Angeles, CA 90031  
Regular Meeting of the Board of Directors (the "Board")  
May 27, 2021 at 4:00 pm**

**Date:** May 27, 2021

**Time:** 4:00 PM Pacific Time

**Dial-in:** (669) 900-6833

**Meeting ID:** 872 2049 7900

**Password:** 422469

**Locations:** 2670 Griffin Ave.  
Los Angeles, CA 90031

**Website:**

<https://us02web.zoom.us/j/87220497900?pwd=aVY5TFVxcFNrR0RRaUExQnNvRHErZz09>

**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 March 18, 2021 and May 3, 2021 Board Meeting (David Nickoll)

**III. Presentations:**

**A. CEO Report (Arina Goldring)**

1. LAUSD Oversight Visit Report for LALA and LALPA
2. Review Learning Opportunities Plan for LALA and LALPA
3. Update on LALA Charter Renewal

**IV. Board Committee Reports:**

**A. Finance Committee Report (Austin Lee)**

1. Presentation of March 2021 Financials

**B. Personnel Committee Report (Diane Prins-Sheldahl)**

1. Recommendation to Approve Employment Agreements for 2021-2022 School Year:

- Chief Operations Officer
- Director of Finance
- Interim High School Principal
- Middle School Principal
- Primary School Principal
- Assistant Middle School Principal
- Athletic Director

**V. School Site Council Report :**

1. Primary Expanded Learning Opportunity Grant Plan
2. LALA Expanded Learning Opportunity Grant Plan
3. Primary SPSA 2020-2021
4. LALA SPSA 2020-2021

**VI. New Business**

- A. Motion to approve March 2021 Financials
- B. Motion to approve Learning Opportunities Plan for LALA and LALPA
- C. Motion to approve Services Agreement with Tutorly to Provide Tutoring Services for High School Students
- D. Motion to Approve SPSA for LALA and LALPA for 2020-2021
- E. Motion to approve Vendor Contracts (list vendors)
  1. Better for You Meals (Nutrition Program)
  2. All-Stars Afterschool Program Primary
  3. All-Stars Afterschool Program Middle School
  4. Premier Substitute Services
  5. Cross Country Substitute and Special Education Services

6. M Theory K-8 school infrastructure
7. M Theory High School infrastructure
8. The Cruz Center Special Education OT Services
9. The Lingual Tress Special Education Speech Services
10. PRN Nurses -Special Education Services
11. Kira Nashed Special Education Services  
Psychologist
12. EdTec
13. Slavic Sukharev, AAC (Zoom Support)
14. Green Pristine Cleaning Services
15. Education Through Music Primary
16. Education Through Music Middle School
17. Circle Ways - Professional Development 6-12
18. GLAD Professional Development K-5
19. WestEd Primary -Professional Development in  
Mathematics
20. WestEd Los Angeles Leadership Academy  
Professional Development in Mathematics
21. University of Washington (Professional  
Development for 5D Teaching and Learning  
Framework)
22. Slavic Sukharev, AAC (Accounting and  
Administrative Assistant Services)

F. Motion to approve Employment Agreements:

1. Chief Operations Officer
2. Director of Finance
3. Interim High School Principal
4. Middle School Principal
5. Primary School Principal
6. Assistant Middle School Principal
7. Athletic Director

**VII. Closed Session:**

- A. Public Employment Evaluation: Title: CEO/ Superintendent,  
Principals, COO

**VIII. Open Session:**

- A. Report from closed session if any

**IX. Board Meeting Adjourned at:**