

**The Los Angeles Leadership Academy
2670 Griffin Ave.
Los Angeles, CA 90031
Special Meeting of the Board of Directors (the “Board”)
May 4, 2023 at 2:30 pm**

Date: May 4, 2023

Time: 2:30 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.

III. New Business

- A. Approval of Money Transfer from Pacific Western Bank Account into Chase Operating Account
- B. Approval for emergency wire of funds at PacWest in excess of \$250,000 to alternate chase account – immediately, without delay
- C. Approval for the processing of PacWest’s sweep account program – to cover funds that may be direct deposited – which would cause the LALA accounts to be in excess of the FDIC limits
- D. Motion to Approve Designation of Applicant/s Agent Resolution for Non-State Agencies
- E. Motion to Approve FEMA Grant in the amount of \$473,460.00

IV. Board Meeting Adjourned at: