

**The Los Angeles Leadership Academy
2670 Griffin Ave.
Los Angeles, CA 90031
Regular Meeting of the Board of Directors (the “Board”)
June 21, 2022 at 4:00 pm**

Date: June 21, 2022

Time: 4:00 PM Pacific Time

Dial-in: (669) 900-6833

Meeting ID: 838 1936 2366

Password: 998766

Locations: 2670 Griffin Ave.
Los Angeles, CA 90031

Website:

<https://us02web.zoom.us/j/83819362366?pwd=alFkRkI2TndlSDN4anZrVFcxSHU0dz09>

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 June 9, 2022 Board Meeting (David Nickoll)

C. Presentation: Employee Benefits Renewal

III. New Business

A. Motion to approve Employment Agreements:

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

- B. Motion to Approve LALA and LALPA LCAP
- C. Motion to Approve Preliminary budget
- D. Motion to Approve Universal Pre Kindergarten Plan
- E. Motion to Approve LALA and LALPA EPA Spending Plan
- F. Motion to Approve Employee Benefits Renewal
- G. Motion to Approve Employee Handbook
- H. Motion to Approve School Psychology Service Contract with Psyched Services-Licensed Educational Psychology and Behavioral Services, P.C.
- I. Motion to Approve Contracts with After-School All Stars for After School Program for LALA and LALPA
- J. Approval of Resolution to continue conducting Board Meetings via zoom: The Charter School Board of Directors determines, in accordance with Government Code Section 54953(e)(1)(B), that meeting in person would present imminent risks to the health or safety of attendees.

IV. Closed Session:

- A. Public Employee Discipline/Dismissal/Release

V. Open Session:

- A. Report out of Closed Session (if any)

VI. Board Meeting Adjourned at: