

**The Los Angeles Leadership Academy  
2670 Griffin Ave.  
Los Angeles, CA 90031  
Regular Meeting of the Board of Directors (the "Board")  
June 9, 2022 at 4:00 pm**

**Date:** June 9, 2022

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

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

**Meeting ID:** 881 1629 0560

**Password:** 620809

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

**Website:**

<https://us02web.zoom.us/j/88116290560?pwd=K3lrOXVoWkR0MmtpM3oydGVKWENUQT09>

**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 May 25, 2022 Board Meeting (David Nickoll)

**C. Presentation:** Sparks Academic Center

**D. Presentation:** LCAP for LALA and LALPA

**E. Public Hearing:** LCAP for LALA and LALPA

**III. Student Council Report:**

**IV. School Site Council Report:**

**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. New Business**

- A. Motion to Elect Elizabeth Lo-Presti to the Personnel Committee
- B. Motion to reelect the following Board Members to the Governing Board: David Nickoll, Rick Rosen
- C. Motion to form Ad Hoc committee on the Secondary Principal Hiring to Support CEO/Superintendent and Elect the Following Members: Mona Field, Diane Prins-Sheldahl and Elizabeth Lo-Presti
- D. Motion to Approve Contract with Tutorly to Service High School Students Through A-G Grant
- E. Motion to Approve Amended School Calendar for 2021-2022 Due to Power Outage
- F. Motion to Approve Contract with Scoot Substitute Services
- G. Motion to Approve Classified Pay Scales
- H. Motion to Approve Service Agreement with Better 4 You Meals Nutrition Program
- I. Motion to Approve Service Agreement with After School All Stars After School Program for LALA and LALPA

- J. Motion to Approve Service Agreement with WestEd for Math: Professional Development and Coaching for LALA and LALPA
- K. Motion to Approve Service Agreement with WestEd for Math: Instructional Leadership, Development and Coaching for LALA and LALPA
- L. Motion to Approve Ground Maintenance Supervisor Position
- M. Motion to Approve Board Meetings Calendar for 2022-2023
- N. 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.

**VII. Closed Session:**

- A. Public Employee Discipline/Dismissal/Release
- B. Public Employee Evaluation Title: CEO/Superintendent

**VIII. Open Session:**

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

**IX. Board Meeting Adjourned at:**