

The Los Angeles Leadership Academy

Regular Meeting of the Personnel Committee of the Board of Directors (the "Committee")

Date: October 27, 2015
Time: 1:30pm Pacific Time
Location: 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 David Lefebvre of Proskauer Rose LLP at (310) 284-5694 at least 72 hours before the meeting.

I. Call to Order; Roll Call:

- a. Call to Order – Diane Prins
- b. Roll Call and Establishment of Quorum – Diane Prins

II. Open Communications:

Members of the public may address issues to the Committee on items not included on this agenda. Addresses by members of the public will be limited to **two** minutes. The Committee is not able to take action on these items as they are not on the posted agenda but may direct these items to staff for response at a later time or calendar items for a future agenda.

III. Closed Session:

A. Public Employee Performance Evaluation:

Title: Executive Director

IV. Open Session:

- A. Report out from closed session if any
- B. Employee Handbook Review and Recommendation for Approval

V. Committee Meeting Adjourned at: