

The Los Angeles Leadership Academy

Meeting of the Finance Committee of the Board of Directors (the “Committee”)

**Date: September 15, 2020
1:00 pm Pacific Time**

Join Zoom Meeting

<https://us02web.zoom.us/j/88197639777?pwd=SzcyY1FVQUtKeDVuZk5KNklvblhjdz09>

Meeting ID: 881 9763 9777

Password: 999072

One tap mobile

+16699006833,,82302330335# US (San Jose)

+13462487799,,82302330335# US (Houston)

Locations:

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UNORTHODOX. Inc.
A Business Management Firm
1925 Century Park East, 17th Floor
Los Angeles, CA 90067

Deloitte Inc.
555 w 5th St
Los Angeles, CA 90013

I. Agenda

**A. Minutes: Motion to approve minutes from May 28, 2020
Finance Committee Meeting.**

- B. Los Angeles Leadership Academy and Los Angeles Leadership Primary Academy UAR FY 2019-2020.
- C. FY 20-21 Budget Revision.
- D. EPA Spending Plan for LALA and LALPA.
- E. Pacific Western Bank Line of credit options.