

# The Los Angeles Leadership Academy

## Regular Meeting of the Board of Directors

<b>Date:</b>	January 26, 2022
<b>Time:</b>	4:30PM Pacific Time
<b>Dial-in:</b>	(669) 900-6833
<b>Meeting ID:</b>	852 9060 8547
<b>Password:</b>	927748
<b>Locations:</b>	2670 Griffin Ave. Los Angeles, CA 90031

Zoom:

<https://us02web.zoom.us/j/85290608547?pwd=aXRMYYkpWMkUzRkQ1Z3p4dUpTL1hYZz09>

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. Call to Order; Roll Call:**

**A.** Call to Order – David Nickoll

**B.** Roll Call and Establishment of Quorum – David Nickoll

### **II. Communications and Minutes**

**A. 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. Members of the public have the right to remain anonymous while addressing the board. 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.

- B. **Minutes:** Motion to Approve Minutes from the December 7, 2021 and December 14, 2021 Board Meetings (David Nickoll)

**III. CEO's Report:**

- A. Capitol and Legal Updates
- B. Updates on COVID 19 Safety Protocols

**IV. Student 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. Finance Committee Report (Austin Lee):**

- A. December 2021 Financial Report with Forecast
- B. Audit engagement letter

**VII. New Business:**

- A. Approval of December 2021 Financials
- B. Approval of Audit engagement letter
- C. Approval of MOU with LALA United: Request for Remote Work due to COVID 19 quarantine requirements
- D. Approval of Staff Vaccination Policy
- E. 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.

Pursuant to Government Code Section 54953(e)(3), the Board has also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020, and finds the State of Emergency continues to directly impact the ability of the Directors to meet safely in person and/or that State or local officials continue to impose or recommend measures to promote social distancing.

**VIII. Closed Session:**

A. Public Employee Discipline/Dismissal/Release

**IX. Open Session:**

A. Report out of Closed Session (if any)

**X. Board Meeting Adjourned At:**