

The Los Angeles Leadership Academy

Regular Meeting of the Board of Directors

Date: January 26, 2021

Time: 4:30PM Pacific Time

Dial-in: (669) 900-6833
Meeting ID: 811 4383 8713
Password: 403805

Locations: 2670 Griffin Ave.
Los Angeles, CA 90031

Zoom:

<https://us02web.zoom.us/j/81143838713?pwd=SExCR0RnVG1MUG40ZS9wUmQ1K0svQT09>

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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 2, 2020 and December 17, 2020 Board Meetings (David Nickoll)
- C. **Board Chair's Remarks:** Tribute to Mr. Michael Newman (David Nickoll)

III. CEO's Report:

- A. COVID-19 Reopening Update
- B. LALA WASC Visit and Charter Renewal Preparation Update
- C. LAUSD Oversight Visits for LALA (April 15, 2021) and LALPA (March 25, 2021)

IV. Principals' Reports:

- A. Enrollment
- B. Attendance and Participation Data
- C. Student Achievement Data/Benchmarks Status Report
- D. Parent Engagement
- E. Curriculum/Instruction
- F. Professional Development
- G. College and Career Readiness
- H. Distance Learning Update

V. Student Council Report

VI. Finance Committee Reports:

- A. November 2020 Financials
- B. Private Donations Transfer from Pacific Western Bank Account to Chase Bank Account

VII. New Business:

- A. Approval of November 2020 Financials (Austin Lee)
- B. Approval of Private Donations Transfer from Pacific Western Bank Account to Chase Bank Account (Austin Lee)
- C. Review and Approval of SARC for LALA and LALPA (Arina Goldring)

VIII. Board Meeting Adjourned At: