

The Los Angeles Leadership Academy
2670 Griffin Ave.
Los Angeles, CA 90031
Regular Meeting of the Board of Directors (the “Board”)
August 2, 2018 at 4:30 pm

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 Liam Gallagher of Proskauer Rose LLP at (310) 284-5647 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 31, 2018 Board Meeting (David Nickoll)

III. Discussion

- A. Presentation by Insurance Brokers and Possible Vote Regarding Liability Insurance Coverage
- B. Presentation by Insurance Brokers and Possible Vote Regarding Health and Welfare Benefits Coverage

IV. New Business

- A. Motion to Approve Amendment to the Student/Parent Handbook for the Los Angeles Leadership Academy (Antonio Sanchez)
- B. Motion to Approve Amendment to the Student/Parent Handbook for the Los Angeles Leadership Primary Academy (Antonio Sanchez)

V. Closed Session:

- A. Public Employee Evaluation
Title: Executive Director
- B. Public Employee Position Title
Title: Executive Director

VI. Open Session:

- A. Report out from closed session (if any)

VII. Board Meeting Adjourned at: