

The Los Angeles Leadership Academy
2670 Griffin Ave.
Los Angeles, CA 90031
Regular Meeting of the Board of Directors (the “Board”)
June 20, 2017 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 Jonathan Lee of Proskauer Rose LLP at (310) 284-4564 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 10, 2017 Board Meeting (David Nickoll)

III. Discussion

- A. Presentation regarding Review of April Financials (Kristin Dietz)
- B. Presentation regarding Preliminary Budget for 2017-2018 School Year (Kristin Dietz)
- C. Presentation regarding Spending Plan for Gala Proceeds (Arina Goldring-Ravin)

IV. New Business

- A.** Motion to Approve Board Meeting Calendar for 2017-2018 School Year (Arina Goldring-Ravin)
- B.** Motion to Approve April Financials (Arina Goldring-Ravin)
- C.** Motion to Approve Preliminary Budget for 2017-2018 School Year (Arina Goldring-Ravin)
- D.** Motion to Approve Consolidated Applications for The Los Angeles Leadership Academy and The Los Angeles Leadership Primary Academy (Arina Goldring-Ravin)
- E.** Motion to Approve Vendor Contracts (Arina Goldring-Ravin)
 - a. EdTec
 - b. Premier Educational Staffing
 - c. Express Employment Professionals
 - d. Look Then Leap
 - e. Lucia Beltran
 - f. Dr. Barbara Goldstein
 - g. The Lingual Tree
 - h. DirectEd
 - i. The Cruz Center
 - j. PRN Nursing
- F.** Motion to Ratify Employment Agreement for Executive Director (Diane Prins Sheldahl)
- G.** Motion to Approve Local Control Accountability Plans for The Los Angeles Leadership Academy and The Los Angeles Leadership Primary Academy (Arina Goldring-Ravin)
- H.** Motion to Appoint Marvin Jacobo as Chief Operating Officer (Arina Goldring-Ravin)
- I.** Motion to Approve Revised Fiscal Policies and Procedures (Arina Goldring-Ravin)

V. Board Meeting Adjourned at: