

The Los Angeles Leadership Academy
2670 Griffin Ave.
Los Angeles, CA 90031
Regular Meeting of the Board of Directors (the “Board”)
September 25, 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 August 2, 2018 Board Meeting (David Nickoll)

III. Reports:

A. Executive Director’s Report (Arina Goldring-Ravin)

- 1. Motion to Approve Implementation of 5 Dimensions of Teaching and Learning Framework (Arina Goldring-Ravin)
- 2. Motion to Approve Implementation of 4 Dimensions of Instructional Leadership Framework (Arina Goldring-Ravin)
- 3. Instructional Leadership Coaching Update

4. Federal Programs Monitoring Review Process for The Los Angeles Leadership Academy (“LALA”)
 5. District Validation Review (DVR) Visits for LALA and the Los Angeles Leadership Primary Academy (“LALPA”)
 6. Student Support Academic Enrichment Grant for Visual and Performing Arts
- B. Principals’ Reports** (Cynthia Cuprill, Nereida Lopez and Elizabeth O’Neill)
1. Enrollment
 2. Attendance
 3. Student Achievement Data
 4. Parent Engagement
 5. Curriculum/Instruction
 6. Professional Development
 7. College and Career Readiness
- C. Student Leadership Council Reports**
- D. Parent Teacher Council Report**

IV. Board Committee Reports

- A. Budget and Finance Committee Report** (David Nickoll)
1. Motion to Approve 2017-2018 School Year Unaudited Financials for LALA and LALPA (David Nickoll)
 2. Motion to Approve EPA Spending Plans for LALA and LALPA (David Nickoll)
 3. Motion to Approve 2018-2019 school year Budget and Plan for Revisions for LALA and LALPA (David Nickoll)
- B. Personnel Committee Report** (Diane Prins Sheldahl)
1. Motion to Approve Updated Pay Schedules (Diane Prins Sheldahl)
 - i. Office Clerks
 - ii. Data Entry Clerks
 - iii. Custodians
 - iv. Campus Supervisors
 2. Revised Performance Evaluation Rubric for School Principals

V. New Business

- A.** Motion to Approve Naviance Contract (Arina Goldring-Ravin)
- B.** Motion to Approve Service Agreements with ACT Investments, LLC for Grant Writing Support and Evaluation Services for LALA and LALPA (Arina Goldring-Ravin)
- C.** Motion to Approve Annual Title III Local Plan Update (Arina Goldring-Ravin)
- D.** Motion to Approve Memorandum of Understanding with LALA United (Arina Goldring-Ravin)

VI. Board Meeting Adjourned at: