

The Los Angeles Leadership Academy
2670 Griffin Ave.
Los Angeles, CA 90031
Regular Meeting of the Board of Directors (the “Board”)
September 27, 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 June 20, 2017 and July 24, 2017 Board Meetings (David Nickoll)

III. Reports:

- A. **Executive Director’s Report** (Arina Goldring-Ravin)
 - 1. LAUSD Oversight Visit Requirements
 - i. Suicide Prevention Policy Requirement
 - ii. Title IX Compliance
 - iii. CA School Dashboard Implementation
 - iv. Student Achievement Data Comparison Changes
 - 2. Collective Bargaining Agreement Analysis
 - 3. Unaudited Financials for 2016-2017 School Year

4. EPA Spending Plans
5. 2017-2018 Budget Revision Process

B. Principals' Reports (Antonio Sanchez, Cynthia Cuprill)

1. Enrollment
2. Attendance
3. Student Achievement Data
4. Parent Engagement
5. Curriculum/Instruction
6. Professional Development
7. College and Career Readiness

C. Chief Operations Officer Report

D. Student Leadership Council Reports

E. Parents in Action Report

IV. Board Committee Reports

A. Personnel Committee Report (Diane Prins Sheldahl)

1. Collective Bargaining Agreement with Los Angeles Leadership Academy United, CTA/NEA

V. New Business

- A.** Motion to Approve Uniform Complaint Policy and Procedures (Arina Goldring-Ravin)
- B.** Motion to Approve EPA Spending Plans for Los Angeles Leadership Primary Academy and Los Angeles Leadership Academy (Arina Goldring-Ravin)
- C.** Motion to Approve Master Plan for English Learners for Los Angeles Leadership Primary Academy and Los Angeles Leadership Academy (Arina Goldring-Ravin)
- D.** Motion to Approve Student/Parent Handbooks for Los Angeles Leadership Primary Academy and Los Angeles Leadership Academy (Arina Goldring-Ravin)
- E.** Motion to Ratify Revised Employment Agreement for High School Principal for 2017-2018 School Year (Arina Goldring-Ravin)
- F.** Motion to Approve Revised Contract with After-School All Stars, Los Angeles for Afterschool Program (Arina Goldring-Ravin)
- G.** Motion Ratify Acceptance of Donations from Los Angeles Leadership Foundation (Arina Goldring-Ravin)

- H. Motion to Approve Collective Bargaining Agreement with Los Angeles Leadership Academy United, CTA/NEA (Arina Goldring-Ravin)
- I. Motion to Approve Re-Election, as members of the Board, each of Martin Frank, David Nickoll, Richard Rosen and Allan Rudnick (Martin Frank)
- J. Motion to Approve Vendor Contract with California Digital Systems (Arina Goldring-Ravin)
- K. Motion to Approve Suicide Prevention Policy (Arina Goldring-Ravin)

VI. Discussion

- A. Discussion regarding Florence Crittenton Center Property Dispute (Roger Lowenstein)

VII. Board Meeting Adjourned at: