

The Los Angeles Leadership Academy

Regular Meeting of the Executive Committee of the Board of Directors (the “Committee”)

Date: February 20, 2019
Time: 1:00 pm Pacific Time

Dial-in: (866) 239-6216
Password 381-554-1183

Location: 2670 Griffin Ave.
Los Angeles, CA 90031

10950 Washington Blvd.
3rd Floor
Culver City, CA 90232

614 N. Sierra Dr.
Beverly Hills, CA 90210

1999 Braeburn Road
Altadena, CA 91001

2029 Century Park East
Suite 2400
Los Angeles, CA 90067

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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.

III. Open Session:

- A. Discussion and possible vote regarding approval to exercise options to renew (i) high school lease agreement with Florence Crittenton Center and (ii) middle school lease agreement with 2670 Griffin Education Center, Inc. (Arina Goldring-Ravin)
- B. Discussion and possible vote regarding approval of Sublease Agreement with Florence Crittenton Center (Arina Goldring-Ravin)
- C. Discussion and possible vote regarding approval of amendment and extension of Promissory Note owing by Florence Crittenton Center to The Los Angeles Leadership Academy (Arina Goldring-Ravin)

IV. Committee Meeting Adjourned at: