The Los Angeles Leadership Academy

**Regular Meeting of the Personnel Committee of the
Board of Directors (the "Committee")**

Date: April 19, 2018
Time: 12:00 pm Pacific Time

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

Locations: 2670 Griffin Ave.
                    Los Angeles, CA 90031

                    2049 Century Park East
                    Suite 3200
                    Los Angeles, CA 90067

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I.   **Call to Order; Roll Call:**
    A. Call to Order – Diane Prins
    B. Roll Call and Establishment of Quorum – Diane Prins

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.
    B. **Minutes:** Motion to Approve Minutes from the December 14, 2017 Committee Meeting

III. Closed Session:
   A. Public Employee Discipline/Dismissal
   B. Public Employee Performance Evaluation
      Title: Executive Director
   C. Conference with Labor Negotiators
      Agency Designated Representatives: Arina Goldring-Ravin
      Employee Organization: CTA LALA United

IV. Open Session:
   A. Report out from closed session (if any)
   B. Discuss and possibly recommend for approval the Los Angeles Leadership Academy Hiring Process
   C. Discuss and possibly recommend for approval an amendment to public employee contract
      Title: Executive Director

V. Committee Meeting Adjourned at: