

# The Los Angeles Leadership Academy

## Special Meeting of the Personnel Committee of the Board of Directors (the "Committee")

**Date:** December 12, 2018  
**Time:** 1:00 pm Pacific Time

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

**Locations:** 2670 Griffin Ave.  
Los Angeles, CA 90031

2029 Century Park East  
Suite 2400  
Los Angeles, CA 90067

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### **I. Call to Order; Roll Call:**

- A. Call to Order – Diane Prins Sheldahl
- B. Roll Call and Establishment of Quorum – Diane Prins Sheldahl

### **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 October 12, 2018 Committee Meeting

**III. Closed Session:**

A. Public Employee Performance Evaluation

Title: Chief Executive Officer

B. 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. Update on Comprehensive College Counseling Program

C. Discuss and Possibly Recommend for Approval Hiring of  
Visual and Performing Arts Personnel (Diane Prins  
Sheldahl)

**v. Committee Meeting Adjourned at:**