SPECIAL TELEPHONIC MEETING OF THE BOARD OF DIRECTORS (the "Board") OF THE LOS ANGELES LEADERSHIP ACADEMY

October 3, 2018

Agenda

- 1. Open Forum.
- 2. Discussion and vote regarding approval and adoption of single plan for student achievement (5 minutes).
- 3. Discussion and vote regarding (i) approval and adoption safe haven policy, school visitation and volunteer policy, student records notice policy, education and student information policy and safe zone and resource center policy and (ii) declaration of "Know Your Educational Rights" in compliance with AB 699 (15 minutes).

Time: 4:00 pm PDT

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

Disability Access: For information regarding the availability of disability-related aids or

services, please contact Jonathan Lee at 310-284-4564 or

jlee@proskauer.com.

Locations: The Los Angeles Leadership Academy

2670 Griffin Avenue Los Angeles, CA 90031

2 Moreno Avenue

Los Angeles, CA 90049

5027 Caspar Avenue Los Angeles, CA 90041

614 N. Sierra Drive Beverly Hills, CA 90210

Proskauer Rose LLP Conference Room 33 East

2049 Century Park East, Suite 3200

Los Angeles, CA 90067

You may speak to the Board about any item that is on the agenda, and you may also speak during Open Forum on items that are not on the agenda and are within the subject matter jurisdiction of the Board.