

The Los Angeles Leadership Academy

Meeting of the Personnel Committee of the Board of Directors (the “Committee”)

Date: January 11, 2022

Time: 1:00 pm Pacific Time

Dial-in: (669) 900-6833
Meeting ID: 889 3135 2591
Password: 035334

Locations: 2670 Griffin Ave.
Los Angeles, CA 90031

Website:

<https://us02web.zoom.us/j/88931352591?pwd=Umpva2ZvNVppK1Q1OHRCbHU3VGh2dz09>

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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. Approval of Minutes from November 16 , 2021 Personnel Committee Meeting.

- III. **New Business:**
 - A. Employee Vaccination Policy/ Updated Covid 19 protocols

- IV. **Closed Session:**
 - A. Employee Discipline/ Dismissal/Release

- V. **Open Session:**
 - A. Report from closed session if any

- VI. **Committee Meeting Adjourned at**