The Los Angeles Leadership Academy

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

Date:	May 4, 2022
Time:	2:30 pm Pacific Time
District	(((0) 000 (022
Dial-in:	(669) 900-6833
Meeting ID:	835 4618 5371
Password:	968459
Locations:	2670 Griffin Ave.
	Los Angeles, CA 90031

Website: https://us02web.zoom.us/j/83546185371?pwd=MU8zdXptMG9sTkZCeWNJam5MYkpDUT09

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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.

III. Closed Session

A. Conference with Labor Negotiators Agency Designated Representatives: Arina Goldring-Ravin Employee Organization: CTA LALA United

IV. **Open Session:**

A. Report out of closed session (if any)

V. Committee Meeting Adjourned at