

## The Los Angeles Leadership Academy

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

**Date:** June 1, 2021

**Time:** 1:00 pm Pacific Time

**Dial-in:** (669) 900-6833  
**Meeting ID:** 838 5381 1251  
**Password:** 990287

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

Website: <https://us02web.zoom.us/j/83853811251?pwd=Qk43LzdGZThETWErVkpXR0JkSWREdz09>

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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 May 6, 2021 Personnel Committee Meeting

**III. Closed Session:**

A. Public Employment/ Title: CEO/ Superintendent

**IV. Open Session:**

A. Report from closed session if any

**V. Committee Meeting Adjourned at:**