

Los Angeles Leadership Academy
2670 Griffin Ave.
Los Angeles, CA 90031
Regular Meeting of the Board of Directors (the “Board”)
March 12, 2015 at 6:30 pm

Persons with a Disability – Upon request, this agenda will be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990. Any individual needing special accommodations should contact Nicole Howell of Proskauer Rose LLP at (310) 284-4505 at least 72 hours before the meeting.

I. Public Session:

- A. Call to Order-David Nickoll
- B. Roll Call and Establishment of Quorum-David Nickoll

II. A. Communications:

1. Open Communications:

Members of the public may address issues to the Board on items not included on the agenda. Addresses by members of the public will be limited to **two** minutes. The Board 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. Reports:

- 1. **Executive Director-** Arina Goldring-Ravin
 - * Local Control Accountability Plan
 - * WASC
 - * Primary Academy Charter Renewal
 - * Charter School Risk Management Workshop Information
 - * CA Charter Schools Conference
- 2. **Middle School Leadership Council Report/ High School Council Report**
- 3. **Curriculum Council Report**
- 4. **Parents in Action Report**
- 5. **Principals Reports-** Mercedes Ibarra, Jesicah Rolapp, Cynthia Cuprill
 - * Enrollment
 - * Attendance
 - * Student Achievement Data
 - * Curriculum/Instruction

* Professional Development

6. Board Committee Reports

- * Nominating Committee Report (Marty Frank)
- * Personnel Committee Report (Diane Prins)
- * Budget and Finance Committee Report (Daniel Provencio/ Kristin Dietz)
- * Leadership Awards Committee Report (Rick Rosen)
- * Facilities Committee Report

C. New Business

1. Motion to elect Christian Sarabia to the Board of Directors (Martin Frank)
2. Motion to approve VLS Engagement Letter (Arina Goldring)
3. Motion to approve Laptops Purchase for HS with Common Core Grant Funding (Daniel Provencio)
4. Motion to approve Instructional Calendar for 2015-2016 School Year (Arina Goldring)
5. Motion to approve YPI SES Services Proposal (Arina Goldring)
6. Motion to approve classified hourly employees salary schedule (Diane Prins)
7. Approve board minutes for January 15, 2015 (David Nickoll)
8. Motion to approve addendum to the Fiscal Policy regarding alcohol purchases reimbursement (Arina Goldring)
9. Motion to approve repayment of line of credit with 1st Century Bank (Roger Lowenstein)
10. Motion to approve Agreement for the Provision of Legal Services with Law Offices of Young, Minney and Corr (Arina Goldring)
11. Motion to approve resolution to authorize Arina Goldring and Mercedes Ibarra to submit LALA Primary Renewal Petition to LAUSD (David Nickoll)

III. Closed Session

- A. Conference with Legal Counsel-Anticipated Litigation

Significant exposure to litigation pursuant to paragraph (2)
or (3) of subdivision (d) of Section
54956.9 at least 1case

IV. Open Session

A. Report from Closed Session is any

III. Board Meeting Adjourned at:

Upcoming Events

April 29, 2015: Open House 5:00pm-7:30pm
June 5, 2015: 8th Grade Promotion/ High School Graduation