

The Los Angeles Leadership Academy
2670 Griffin Ave.
Los Angeles, CA 90031
Regular Meeting of the Board of Directors (the “Board”)
March 29, 2017 at 4:30 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 Sebastian Bacon of Proskauer Rose LLP at (310) 284-4559 at least 72 hours before the meeting.

I. Public Session:

- A. Roll Call and Determination of Quorum (David Nickoll)
- B. Call to Order (David Nickoll)

II. Communications and Minutes

- A. **Open Communications:** Members of the public may address the Board by indicating on comment cards made available at the meeting whether they intend to address either (i) a specific agenda item, which comments would be heard at the time the Board addresses such item, or (ii) a non-agenda item, which comments would be heard during the period reserved for open communications. Addresses by members of the public will be limited to **two** minutes. The Board is not able to take action on non-agenda items 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 the Following Board Meetings (David Nickoll):

- 1. January 19, 2017

III. Discussion

- A. Presentation regarding EcoMotion Electric School Bus (Sumin Sohn)

IV. Reports:

- A. **Executive Director** (Arina Goldring-Ravin)
 - 1. Student Data Dashboard Presentation

2. Updates on Material Revisions to Primary School Charter
3. Updates on Annual Fundraising Gala
4. WASC Mid-Cycle Progress Report and Visit
5. Updated Board Meeting Calendar
6. Updates on Development of Athletics Program (Tim Petty)
7. Updates on LALA Farm (Britt Browne)

B. Student Leadership Council Reports

C. Parents in Action Reports

D. Principals' Reports (Antonio Sanchez, Marvin Jacobo, Cynthia Cuprill)

- Enrollment
- Attendance
- Student Achievement Data
- Parent Engagement
- Curriculum/Instruction
- Professional Development
- College and Career Readiness

V. Board Committee Reports

A. Budget and Finance Committee Report (Daniel Provencio/Kristin Dietz)

1. Review of January Financials
2. Review of the Second Interim Report

B. Audit Committee Report (Sally Chou)

1. Auditor Selection Process and Recommendation of the Selected Independent Auditor

C. Nominating Committee Report (Marty Frank)

1. Re-election of Directors with Expiring Terms

D. Facilities Committee Ad Hoc Committee Report (Rohan Gupta)

VI. New Business

- A.** Motion to approve re-election, as a member of the Board, of each of Mary Atwater James, Eric Barron, Mona Field, Rohan Gupta, Roger Lowenstein, Diane Prins Sheldahl and Christian Sarabia (Marty Frank)

- B.** Motion to approve Provisional Internship Permit for Mabel Medina (Arina Goldring-Ravin)
- C.** Motion to approve Engagement Letter with Vicenti, Lloyd & Stutzman LLP as Independent Auditor (Sally Chou)
- D.** Motion to approve Application for EcoMotion Electric School Bus (Arina Goldring-Ravin)
- E.** Motion to approve Memorandum of Understanding with LALA United regarding pay for Resource Teachers for the 2016-2017 school year (Arina Goldring-Ravin)
- F.** Motion to approve joining ACLU Amicus Brief challenging January 25, 2017 Executive Order (Roger Lowenstein)

VII. Board Meeting Adjourned at: