

Los Angeles Leadership Academy
2670 Griffin Ave.
Los Angeles, CA 90031
Regular Meeting of the Board of Directors (the “Board”)
March 3, 2016 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 Jonathan Lee of Proskauer Rose LLP at (310) 284-4564 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. Recurring Items:

A. Communications:

- 1. **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: Approve January 11, 2016 and January 29, 2016 Board Meeting Minutes (David Nickoll)

C. Initial Proposal for Contract Negotiations/Sunshine Letter
(LALA United President)

D. Reports:

- 1. **Executive Director** (Arina Goldring-Ravin)
 - Primary Charter Renewal Petition/Benchmarks

- LALA MS/HS Renewal Petition Timeline/Integration of the Farm at the HS
 - Federal Nutrition Program Administrative Review Outcomes
 - ELA/ELD Curriculum Adoption Process (K-12)
 - Fundraising Dinner Revenues/Expenses/Spending Plan
 - Flipcause Community Engagement And Fundraising Software
 - Instructional Calendar 2016-2017
2. **Elementary/Middle School Leadership Council Report/High School Council Report**
 3. **Curriculum Council Report**
 4. **Student Support Services Report**
 5. **Parents in Action Report**
 6. **Principals' Reports** (Mercedes Ibarra, Marvin Jacobo, Cynthia Cuprill)
 - Enrollment
 - Attendance
 - Student Achievement Data
 - Curriculum/Instruction
 - Professional Development
 - College and Career Readiness

III. Board Committee Reports

- A. Finance Committee Report (Daniel Provencio)
January 2016 Financials

IV. Discussion

- A. Board Committee Responsibilities/Assignments
- B. Board Retreat/Strategic Planning

V. New Business

- A. Motion to approve 2016-2017 Instructional Calendar (David Nickoll)

- B.** Motion to approve LALA MS/HS Charter Renewal submission (David Nickoll)
- C.** Motion to approve purchase of Apple computers for the HS to support 1 to 1 program (Arina Goldring)
- D.** Motion to approve allocation of \$25,000 to support summer school programs for K-12 (Arina Goldring)
- E.** Motion to approve Transitional Kindergarten age requirements (Arina Goldring)
- F.** Motion to approve Board Committee assignments (David Nickoll)

VI. Board Meeting Adjourned at: