

Los Angeles Leadership Academy
2670 Griffin Ave.
Los Angeles, CA 90031
Regular Meeting of the Board of Directors (the “Board”)
September 9, 2015 at 6:00 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 David Lefebvre of Proskauer Rose LLP at (310) 284-5694 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. 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.** Approve June 10, 2015 Board Meeting Minutes (David Nickoll)

C. Reports:

- 1. Executive Director-** Arina Goldring-Ravin
 - *Organizational Structure/ Goals (K-12)
 - * LAUSD Charter School Division Oversight Visits
 - * Primary Charter Petition Renewal Update
 - * LALA and LALA United Collective Bargaining Agreement Highlights
- 2. Middle School Leadership Council Report/ High School Council Report**
- 3. Curriculum Council Report**
- 4. Parents in Action Report**

5.Principals Reports- Mercedes Ibarra, Marvin Jacobo, Cynthia Cuprill

- * Enrollment
- * Attendance
- * Student Achievement Data
- * Curriculum/Instruction
- * Professional Development

III. Board Committee Reports

- a) Budget and Finance Committee Report (Kristin Dietz/ Daniel Provencio)
2014-2015 Fiscal Year End Update
- b) Leadership Awards Committee Report (Rick Rosen)
Annual Gala on October 19, 2015

D. New Business

1. Motion to elect Dr. Sally Chou to the Board of Directors (Martin Frank)
2. Motion to approve LALA Conflict of Interest Policy (David Nickoll)
3. Motion to approve revised resolution for LALA Primary Charter Renewal Petition Submission (Arina Goldring)
4. Motion to approve Marina Pilyavskaya as lead petitioner in connection with the Renewal Petition (Arina Goldring)
5. Motion to ratify 2015-2017 LALA and LALA United Collective Bargaining Agreement (Arina Goldring)
6. Motion to approve service contracts over \$25,000¹ (Daniel Provencio)
7. Motion to approve revised Fiscal Policies (Daniel Provencio)
8. Motion to ratify LA Leadership Foundation organizational documents (Chris Ahn)

Board Meeting Adjourned at: