

# The Los Angeles Leadership Academy

## Regular Meeting of the Personnel Committee of the Board of Directors (the "Committee")

**Date:** April 26, 2017  
**Time:** 12:00 pm Pacific Time  
**Location:** 2670 Griffin Ave.  
Los Angeles, CA 90031

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. Call to Order; Roll Call:**
  - a. Call to Order – Diane Prins
  - b. Roll Call and Establishment of Quorum – Diane Prins
  
- 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 the February 9, 2017 Committee Meeting
  
- III. Closed Session:**
  - A. Public Employee Performance Evaluation  
Title: Executive Director
  - B. Conference with Labor Negotiators:  
Agency Designated Representatives: Arina Goldring-Ravin  
Employee Organization: CTA LALA United
  
- IV. Open Session:**
  - A. Report out from closed session (if any)

- B. Review and possibly recommend for approval revised compensation schedules for Principals, Assistant Principals, Director of Student Support Services, Director of Finance, Chief Operating Officer, Executive Administrative Assistant
- C. Discuss and possibly recommend for approval hiring of Chief Operating Officer for the 2017-2018 School Year
- D. Review Executive Director's Compensation Study

**V. Committee Meeting Adjourned at:**