

The Los Angeles Leadership Academy

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

Date: February 9, 2017
Time: 1:00 pm Pacific Time
Location: 2670 Griffin Ave.
Los Angeles, CA 90031

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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 June 14, 2016 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]¹

IV. **Open Session:**

A. Report out from closed session (if any)

V. Committee Meeting Adjourned at: