

The Los Angeles Leadership Academy

Regular Meeting of the Personnel Committee of the Board of Directors (the “Committee”)

Date: June 14, 2016
Time: 4:15 pm Pacific Time
Location: 2670 Griffin Ave
Los Angeles, CA

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. 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. 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 April 19, 2016 Committee Meetings

III. Closed Session:

A. Public Employee Performance Evaluation
Title: Executive Director

IV. Open Session:

A. Report out from closed session (if any)

V. Committee Meeting Adjourned at: