

**The Los Angeles Leadership Academy**  
**2670 Griffin Ave.**  
**Los Angeles, CA 90031**  
**Regular Meeting of the Board of Directors (the “Board”)**  
**September 26, 2023 at 4:30 pm**

**Date:** September 26, 2023

**Time:** 4:30 PM Pacific Time

**Locations:** 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 Lorig Koujakian at (818) 430-1757 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. Communications and Minutes**

- A. 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:** Motion to Approve Minutes from the August 4, 2023 Board Meeting (David Nickoll)

**C. Board Chair's Remark:** Recognition of Retirement of Marina Pilyavskaya

### **III. Student Council Report Report:**

#### **IV. CEO's Reports:**

- A. 2022-2023 unaudited actuals
- B. 2022-2023 Forecast update
- C. CD Account options with Chase Bank
- D. Credit card options with Chase bank
- E. MOU with LALA United regarding athletic coaches stipend
- F. CARS - Consolidation Application
- G. Charter renewal update
- H. Form J23A - request for allowance of attendance due to emergency conditions
- I. Update on submission of the CDE Bipartisan Safer Communities Act Grant

#### **V. COO's Reports:**

- A. Student Parent Handbooks for LALA and LALPA
- B. Bus Update

- C. Robo Calls
- D. School Website
- E. School Site Council

**VI. Principals' Reports:**

- A. Enrollment
- B. Attendance
- C. Student Achievement Data/Benchmarks Status Report
- D. Parent Engagement
- E. Curriculum/Instruction
- F. Professional Development
- G. College and Career Readiness
- H. Athletics Update

**VII. New Business**

- A. Approval of 2022-2023 unaudited actuals
- B. Approval of 2022-2023 Forecast update
- C. Approval of CARS
- D. Approval of MOU with LALA united regarding athletic coaches stipend
- E. Approval of Submission of form J23 A request for allowance of attendance due to emergency conditions
- F. Approval of student parent handbooks LALA and LALPA
- G. Approval of opening of 2 CD accounts with Chase bank that will earn 5% interest, one in amount of \$500K and other in amount of \$1 million
- H. Authorization to close credit cards with CA credit union and open credit cards with Chase bank for Ms. Tina Butler COO with credit limit of 25K, and CEO/Superintendent with credit limit of \$10K

I. Approval of Ring central contract

**VIII. Board Meeting Adjourned at:**