

The Los Angeles Leadership Academy
2670 Griffin Ave.
Los Angeles, CA 90031
Regular Meeting of the Board of Directors (the “Board”)
January 23, 2024 at 4:30 pm

Date: January 23, 2024

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 Iliana Coria at (818) 406-7188 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 December 13, 2023 Board Meeting (David Nickoll)

C. Board Chair's Remarks:

- A. Board Members Roles and Responsibilities
- B. Board Retreat

III. Student Council Report:

IV. Parent Council Report:

V. Principals' Report:

- 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

VI. CEO's Report:

- A. LAUSD Oversight Updates
- B. Charter Renewal Update
- C. Review of November Financials
- D. Review of Updated Fiscal Policy
- E. Kitchen Grant Update

VII. COO's Report:

- A. Imagine Learning- Spanish Courses for LALA Quote \$26,000
- B. Presentation of the 2023-24 Local Control and Accountability Plan (LCAP) Mid Year Update for LALA and LALPA including update for metric identified in the current LCAP, Budget Overview for Parents, and mid-year expenditure and implementation data on all action identified in the LCAP,
- C. LALA and LALPA- School Accountability Report Card (SARC) 2022-2023
- D. Spectrum Enterprise Internet Contract for Los Angeles Leadership Academy and Los Angeles Leadership Primary Academy
- E. BSN Sports Invoices total of \$33,812.96

VIII. Personnel Committee Report:

- A. Recommendation to elect Elizabeth Perez- Lo Presti to the Personnel Committee- Diane Prins- Sheldahl

IX. New Business:

- A. Approval of Updated Fiscal Policy
- B. Approval of Spectrum Enterprise Internet Contract for Los Angeles Leadership Academy and Los Angeles Leadership Primary Academy

- C. Approval of November Financials
- D. Approval of Imagine Learning Spanish Courses for LALA Quote of \$26,000
- E. Approval of BSN Sports invoices totaling \$33,812.96
- F. Approval of LALA and LALPA- School Accountability Report Card (SARC) 2022-2023
- G. Approval to elect Elizabeth Perez- Lo Presti to the Personnel Committee of the Board
- H. Approval to elect Elizabeth Perez- Lo Presti to the Nominating Committee of the Board

X. Board Meeting Adjourned at: