

The Los Angeles Leadership Academy
2670 Griffin Ave.
Los Angeles, CA 90031
Regular Meeting of the Board of Directors (the “Board”)
March 12, 2024 at 4:30 pm

Date: March 12, 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 January 23, 2024 Board Meeting (David Nickoll)

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. WASC Mid- Year visit update
- B. LAUSD Oversight visit update
- C. Charter renewal updates
- D. Early College Grant to increase dual enrollment opportunities for High School students

VII. COO's Report:

- A. School safety plan updates
- B. Employee handbook updates

VIII. Presentation: Auditor Selection Documents

IX. New Business:

- A. Approval of LALA and LALAPA Financial Presentation for January 2024 and 2nd Interim Report
- B. Approval of Fiscal Policy 2023-2024
- C. Approval of Los Angeles Leadership Academy Form 990 Income Tax Return for year ended June 30th, 2023
- D. Approval of selecting a proposal from CLA to provide professional audit and tax services
- E. Approval of invoices from Universal Appliance and Kitchen Center in the total amount of \$14,997.12 covered under the Kitchen Grant for LALA and LALPA
- F. Approval of updated Employee Handbook

G. Approval of updated School Safety Plan for LALA and LALPA

H. Approval to elect Diane Prins Sheldahl to the Nominating
Committee of the Board

X. Board Meeting Adjourned at: