

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

Date: May 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 March 12, 2024 Board Meeting (David Nickoll)
- C. **Board Chair's Remarks:** Recognition of the following
 - A. John Pleshette- Volunteer of the Year
 - B. Victoria Hooks- Volunteer of the Year
 - C. Jesus Gonzales- Volunteer of the Year
 - D. Andrea Baynes- Volunteer of the Year
 - E. Deena Goldstone- Volunteer of the Year
 - F. Officer Rick Huerta- Recognition of Service
- D. **Presentation:** LALA United Sunshine Letter

III. Student Council Report:

IV. Parent Council Report:

V. School Site Council Report:

VI. 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

VII. CEO's Report:

- A. Charter Renewal Update
- B. WASC Mid- Year Visit Report
- C. LACOE Extended Learning Program Visit
- D. Audit Governance Communication Planning Letter

VIII. New Business:

- A. Approval of Board Meetings Calendar 2024-2025
- B. Approval of Instructional Calendar for 2024-2025 School Year
- C. Approval of Work Violence Prevention Plan
- D. Approval of Financial Presentation March and April 2024

- E. Approval of Lingual Tree- Speech Services Special Education Service Agreement
- F. Approval of Scoot Service Agreement- Substitute Teachers
- G. Approval of Kira Nashed Psychological and Educational Consulting Corporation- Psychologist Special Education Services
- H. Approval of Parker Anderson (Middle School Electives)
- I. Approval of Pacific Rejuvenation Agreement- (K-12) School Nursing Services
- J. Approval of Psyched Service Agreement- Psychologist and Behavior Analysis for Special Education Services
- K. Approval of vendor JJ Property Maintenance Agreement- Janitorial Services
- L. Approval of Hess and Associates Inc. Contract- Support with submissions to CalPERS and/or CalSTRS (California's Retirement Systems)
- M. Approval of Education Through Music (Primary Music Teacher)
- N. Approval of Education Through Music (Middle School Music Teacher)
- O. Approval of Aptus Agreement- Educational Staffing Support
- P. Approval of PowerSchool Main Service Agreement- Software to support educational and school operations

- Q. Approval of High Caliber Protection Group Agreement- Security Services
- R. Approval of PRN Nursing Contract- School Nursing Support
- S. Approval of Didi Hursh MOU- Mental Health Service Agreement
- T. Approval of EdTec Testing Data Analysis Services
- U. Approval of EdTec LCAP and SARC Support Services
- V. Approval of EdTec Data Support Services
- W. Approval of Cross Country Agreement- Counseling Services

IX. Board Meeting Adjourned at: