

**MINUTES OF A MEETING OF
THE BOARD OF DIRECTORS OF
THE LOS ANGELES LEADERSHIP ACADEMY**

Monday, May 3, 2021

The following members of the Board of Directors (the “Board”) of The Los Angeles Leadership Academy (the “Academy”), pursuant to notice duly given or waived, attended the meeting (i) in person at 2670 Griffin Avenue, Los Angeles, California, or (ii) by telephone, and constituted a quorum for the transaction of business in accordance with the California Nonprofit Public Benefit Corporation Law and the bylaws of the Academy:

Rick Rosen
Justin Brimmer
David Nickoll
Jorge Mutis
Mona Field
Austin Lee

The following members of the Board were absent from the meeting:

Diane Prins Sheldahl
Elizabeth Lo-Presti
Christian Sarabia

Also in attendance at the invitation of the Board were: (i) Arina Goldring-Ravin, Chief Executive Officer, and (ii) Lorig Koujakian, Secretary.

The meeting was called to order by Mr. Nickoll at approximately 4:07 p.m. Pacific time. Ms. Koujakian acted as secretary for purposes of the meeting.

Introductory Remarks

Mr. Nickoll began the meeting by describing the Board’s open communications procedures to the members of the public in attendance. Mr. Nickoll noted that members of the public who wish to address the Board may do so by indicating on the 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. Mr. Nickoll also noted that addresses by members of the public on any item would be limited to two

minutes.

Open Communications

Mr. Nickoll invited members of the public in attendance to address the Board on non agenda items.

The Board collected no comment cards from members of the public in attendance with respect to specific agenda items.

Approval of Minutes

Mr. Nickoll made a presentation regarding the minutes of the meeting of the Board held on March 30, 2021 (collectively, the “Minutes”). The Minutes were approved as read.

Motion to Approve Learning Loss MOU with LALA United and School Calendar for 2021-2022 School Year

Ms. Goldring-Ravin presented the learning loss MOU with LALA United and school calendar for school year 2021-2022. Discussion ensued and Ms. Goldring-Ravin answered questions from the Board. Following discussion, upon motion duly made and seconded, the Board unanimously approved and adopted the resolutions attached hereto as Exhibit A.

In Favor (6): J. Brimmer, D. Nickoll, R. Rosen, J. Mutis, A. Lee, M. Field

Opposed (0): None.

Abstentions (0): None.

Motion to Approve Service Agreement with Sparks Academic Center for Math Tutoring for students in Grades 6-8 to address learning loss

Ms. Goldring-Ravin presented the board with the with the service agreement with Sparks Academic Center for math tutoring for middle school students to help with learning loss. Discussion ensued and Ms. Goldring-Ravin answered questions from the Board. Following discussion, upon motion duly made and seconded, the Board unanimously approved and adopted the resolutions attached hereto as Exhibit B.

In Favor (6): J. Brimmer, D. Nickoll, R. Rosen, J. Mutis, A. Lee, M. Field

Opposed (0): None.

Abstentions (0): None.

Motion to Authorize CEO/ Superintendent to approve emergency purchases up to 75,000 dollars to address school reopening and learning loss

Ms. Goldring-Ravin requested approval of emergency purchases of up to \$75,000.00 to prevent delays for the school’s reopening or for learning loss. Discussion ensued and Ms. Goldring-Ravin answered questions from the Board. Following discussion, upon motion duly made and seconded, the Board unanimously approved and adopted the resolutions attached hereto

as Exhibit C.

In Favor (6): J. Brimmer, D. Nickoll, R. Rosen, J. Mutis, A. Lee, M. Field


Opposed (0): None.

Abstentions (0): None.

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There being no further business to come before it, the meeting was, upon motion duly made and seconded, adjourned at approximately 4:30 p.m.. Pacific time.

Respectfully submitted,



Lorig Koujakian
Secretary of the Meeting

Approved:



David Nickoll
Chairman of the Meeting

EXHIBIT A

Approval of Learning Loss MOU with LALA United and School Calendar for 2021-2022 School Year

WHEREAS, the Board has been presented with and reviewed the Learning Loss MOU with LALA United and School Calendar for 2021-2022 School Year;

WHEREAS, the Board deems it advisable and in the best interests of the Academy to approve the Learning Loss MOU with LALA United and School Calendar for 2021-2022 School Year.

NOW, THEREFORE, BE IT RESOLVED, that the Learning Loss MOU with LALA United and School Calendar for 2021-2022 School Year be, and hereby is, approved and adopted, with such changes, additions, deletions, amendments or modifications as any of the Officers deem necessary, proper or advisable.

EXHIBIT B

Approval of Service Agreement with Sparks Academic Center for Math Tutoring for Students in Grades 6-8 to Address Learning Loss

WHEREAS, the Board has been presented with and reviewed the Service Agreement with Sparks Academic Center for Math Tutoring for Students in Grades 6-8 to Address Learning Loss;

WHEREAS, the Board deems it advisable and in the best interests of the Academy to approve the Service Agreement with Sparks Academic Center for Math Tutoring for Students in Grades 6-8 to Address Learning Loss.

NOW, THEREFORE, BE IT RESOLVED, that the Service Agreement with Sparks Academic Center for Math Tutoring for Students in Grades 6-8 to Address Learning Loss be, and hereby is, approved and adopted, with such changes, additions, deletions, amendments or modifications as any of the Officers deem necessary, proper or advisable.

EXHIBIT C

Authorization of CEO/ Superintendent to approve emergency purchases up to 75,000 dollars to address school reopening and learning loss

WHEREAS, the Board has been presented with and reviewed the Authorization of CEO/ Superintendent to approve emergency purchases up to 75,000 dollars to address school reopening and learning loss;

WHEREAS, the Board deems it advisable and in the best interests of the Academy to approve the Authorization of CEO/ Superintendent to approve emergency purchases up to 75,000 dollars to address school reopening and learning loss.

NOW, THEREFORE, BE IT RESOLVED, that the Authorization of CEO/ Superintendent to approve emergency purchases up to 75,000 dollars to address school reopening and learning loss be, and hereby is, approved and adopted, with such changes, additions, deletions, amendments or modifications as any of the Officers deem necessary, proper or advisable.