

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

Tuesday, September 27, 2022

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 at 2670 Griffin Avenue, Los Angeles, California, 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:

David Nickoll
Austin Lee
Mona Field
Christian Sarabia
Diane Prins-Sheldah
Elizabeth Perez-LoPresti
Rick Rosen

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

Justin Brimmer

Also in attendance at the invitation of the Board were: (i) Ms. Arina Goldring-Ravin, Chief Executive Officer; (ii) Ms. Marina Pilyavskaya, Director of Finance; (iii) Ms. Hazibi Johnson, Translator; (iv) Tina Butler, Chief Operations Officer; and (v) Mr. William Lesik, Sparks representative (vi) Ms. Nereida Lopez, Primary and Middle School Principal; (vii) Ms. Elsa Ochoa, High School Principal, (viii) Mr. Tim Petty, Athletic Coach, and (ix) Ms. Lorig Koujakian, Secretary.

The meeting was called to order by Mr. Nickoll at approximately 4:30 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.

Approval of Minutes

Mr. Nickoll made a presentation regarding the minutes of the meetings of the Board held on July 26, 2022 (collectively, the “Minutes”). The Minutes were approved with amendments.

CEO’s Report

Ms. Goldring-Ravin made a presentation regarding (i) Brown Act Training and (ii) 2023 graduation requirements. The Board asked questions and engaged in discussion during and following Ms. Goldring-Ravin’s presentation, and Ms. Goldring-Ravin answered questions from the Board.

Student Council Report

Students Hector Flores, Victoria Ferrer, Diana Tran and Sophia Rivas updated the Board regarding various student activities. presented the Board with updates on recent school events. Among other topics, the students discussed college applications and admissions and various planned student social activities. The Board asked questions and engaged in discussion with the students during and following their presentation.

Finance Committee Report

Mr. Lee made a presentation regarding (i) the financials/forecast update, (ii) the LALA and LALPA UAR, and (iii) the LALA and LALPA ConApp. The Board asked questions and engaged in discussion during and following Mr. Lee’s presentation.

Principals’ Reports

Ms. Lopez made a presentation regarding the Academy’s Primary and Middle schools, including, among other things, (i) enrollment, (ii) attendance, (iii) student recruitment, (iv) curriculum and instruction, (v) student achievement data, (vi) discipline practices and (vii) athletics. Discussion ensued, and Ms. Linos and Mr. Martinez answered questions from the Board.

Ms. Ochoa made a presentation regarding the Academy’s Primary and Middle school, including, among other things, (i) enrollment, (ii) attendance, (iii) curriculum and instruction, (iv) student achievement data, (v) discipline practices, (vi) professional development, (vii) parent engagement, (viii) celebration and events and (ix) athletics. Discussion ensued and Ms. Lopez answered questions from the Board.

Approval of Financials

Following discussion, upon motion duly made and seconded, the Board unanimously approved and adopted the resolutions attached hereto as Exhibit A.

In Favor (7): A. Lee, M. Field, C. Sarabia, D. Prins-Sheldahl, R. Rosen, D. Nickoll, E. Lo-Presti

Opposed (0): None.
Abstentions (0): None

Approval of LALA and LALPA UAR

Following discussion, upon motion duly made and seconded, the Board unanimously approved and adopted the resolutions attached hereto as Exhibit B.

In Favor (7): A. Lee, M. Field, C. Sarabia, D. Prins-Sheldahl, R. Rosen, D. Nickoll, E. Lo-Presti
Opposed (0): None.
Abstentions (0): None

Approval of LALA and LALPA ConApp

Following discussion, upon motion duly made and seconded, the Board unanimously approved and adopted the resolutions attached hereto as Exhibit C.

In Favor (7): A. Lee, M. Field, C. Sarabia, D. Prins-Sheldahl, R. Rosen, D. Nickoll, E. Lo-Presti
Opposed (0): None.
Abstentions (0): None

Approval of Contract with ROW Educational Services

Copies of the Contract with ROW Educational Services were distributed to the Board prior to the meeting. Following discussion, upon motion duly made and seconded, the Board unanimously approved and adopted the resolutions attached hereto as Exhibit D.

In Favor (7): A. Lee, M. Field, C. Sarabia, D. Prins-Sheldahl, R. Rosen, D. Nickoll, E. Lo-Presti
Opposed (0): None.
Abstentions (0): None

Approval of Contract with Kira Nashed Psychological & Educational Consulting Corporation

Copies of the Contract with Kira Nashed Psychological & Educational Consulting Corporation were distributed to the Board prior to the meeting. Following discussion, upon motion duly made and seconded, the Board unanimously approved and adopted the resolutions attached hereto as Exhibit E.

In Favor (7): A. Lee, M. Field, C. Sarabia, D. Prins-Sheldahl, R. Rosen, D. Nickoll, E. Lo-Presti
Opposed (0): None.
Abstentions (0): None

Approval of Contract with Janitorial Services

Copies of the Contract for Janitorial Services were distributed to the Board prior to the meeting. Following discussion, upon motion duly made and seconded, the Board unanimously approved and adopted the resolutions attached hereto as Exhibit F.

In Favor (7): A. Lee, M. Field, C. Sarabia, D. Prins-Sheldahl, R. Rosen, D. Nickoll, E. Lo-Presti
Opposed (0): None.
Abstentions (0): None

Approval of Independent Study Master Agreement and Policy

Copies of the Independent Study Master Agreement and Policy were distributed to the Board prior to the Meeting. Following discussion, upon motion duly made and seconded, the Board unanimously approved and adopted the resolutions attached hereto as Exhibit G.

In Favor (7): A. Lee, M. Field, C. Sarabia, D. Prins-Sheldahl, R. Rosen, D. Nickoll, E. Lo-Presti
Opposed (0): None.
Abstentions (0): None

Approval of Contract with United Security

Copies of the contract with Contract with United Security were distributed to the Board prior to the Meeting. Following discussion, upon motion duly made and seconded, the Board unanimously approved and adopted the resolutions attached hereto as Exhibit H.

In Favor (7): A. Lee, M. Field, C. Sarabia, D. Prins-Sheldahl, R. Rosen, D. Nickoll, E. Lo-Presti
Opposed (0): None.
Abstentions (0): None

Approval of Student Parent Handbook

Copies of the Student Parent Handbook were distributed to the Board prior to the Meeting. Following discussion, upon motion duly made and seconded, the Board unanimously approved and adopted the resolutions attached hereto as Exhibit I.

In Favor (7): A. Lee, M. Field, C. Sarabia, D. Prins-Sheldahl, R. Rosen, D. Nickoll, E. Lo-Presti
Opposed (0): None.
Abstentions (0): None

Approval of Resolution to continue conducting Board Meetings via zoom

Following discussion, upon motion duly made and seconded, the Board unanimously approved and adopted the resolutions attached hereto as Exhibit J.

In Favor (7): A. Lee, M. Field, C. Sarabia, D. Prins-Sheldahl, R. Rosen, D. Nickoll, E. Lo-Presti
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 6:45 p.m. Pacific time.

Respectfully submitted,

Lorig Koujakian
Secretary of the Meeting

Approved:

David Nickoll
Chairman of the Meeting

EXHIBIT A

Approval of Financials

WHEREAS, the Board has been presented with and reviewed the approval of the Financials; and

WHEREAS, the Board deems it advisable and in the best interests of the Academy to approve and adopt the Financials.

NOW, THEREFORE, BE IT RESOLVED, that the Financials be, and hereby are, 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 LALA and LALPA UAR

WHEREAS, the Board has been presented with the LALA and LALPA UAR; and

WHEREAS, the Board deems it advisable and in the best interests of the Academy to approve and adopt the LALA and LALPA UAR.

NOW, THEREFORE, BE IT RESOLVED, that the LALA and LALPA UAR, and hereby are, approved and adopted, with such changes, additions, deletions, amendments or modifications as any of the Officers deem necessary, proper or advisable.

EXHIBIT C

Approval of LALA and LALPA ConApp

WHEREAS, the Board has been presented with the LALA and LALPA ConApp; and

WHEREAS, the Board deems it advisable and in the best interests of the Academy to approve and adopt the LALA and LALPA ConApp.

NOW, THEREFORE, BE IT RESOLVED, that the LALA and LALPA ConApp, be and hereby are, approved and adopted, with such changes, additions, deletions, amendments or modifications as any of the Officers deem necessary, proper or advisable.

EXHIBIT D

Approval of Contract with ROW Educational Services

WHEREAS, the Board has been presented with and reviewed the Contract with ROW Educational Services; and

WHEREAS, the Board deems it advisable and in the best interests of the Academy to approve and adopt the Contract with ROW Educational Services.

NOW, THEREFORE, BE IT RESOLVED, that the Contract with ROW Educational Services, 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 E

Approval of Contract with Kira Nashed Psychological & Educational Consulting Corporation

WHEREAS, the Board has been presented with and reviewed the Contract with Kira Nashed Psychological & Educational Consulting Corporation; and

WHEREAS, the Board deems it advisable and in the best interests of the Academy to approve and adopt the Contract with Kira Nashed Psychological & Educational Consulting Corporation;

NOW, THEREFORE, BE IT RESOLVED, that the Contract with Kira Nashed Psychological & Educational Consulting Corporation 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 F

Approval of the Independent Study Master Agreement and Policy

WHEREAS, the Board has been presented with and reviewed the Independent Study Master Agreement and Policy ; and

WHEREAS, the Board deems it advisable and in the best interests of the Academy to approve and adopt the Independent Study Master Agreement and Policy .

NOW, THEREFORE, BE IT RESOLVED, that the Independent Study Master Agreement and Policy 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 G

Approval of Contract with Janitorial Services

WHEREAS, the Board has been presented with and reviewed the Contract with Janitorial Services; and

WHEREAS, the Board deems it advisable and in the best interests of the Academy to approve and adopt the Contract with Janitorial Services.

NOW, THEREFORE, BE IT RESOLVED, that the Contract with Janitorial Services 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 H

Approval of Contract with United Security

WHEREAS, the Board has been presented with and reviewed the Contract with United Security ; and

WHEREAS, the Board deems it advisable and in the best interests of the Academy to approve and adopt the Contract with United Security .

NOW, THEREFORE, BE IT RESOLVED, that the Contract with United Security 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 I

Approval of Student Parent Handbook

WHEREAS, the Board has been presented with and reviewed the Student Parent Handbook ; and

WHEREAS, the Board deems it advisable and in the best interests of the Academy to approve and adopt the Student Parent Handbook.

NOW, THEREFORE, BE IT RESOLVED, that the SStudent Parent Handbook 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 J

Approval of Resolution to continue conducting Board Meetings via zoom:

WHEREAS, the Board has been presented with and reviewed the Resolution to continue conducting Board Meetings via zoom; and

WHEREAS, the Board deems it advisable and in the best interests of the Academy to approve and adopt the Resolution to continue conducting Board Meetings via zoom.

NOW, THEREFORE, BE IT RESOLVED, that the Resolution to continue conducting Board Meetings via zoom 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.

