

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

Wednesday, December 13, 2023

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:

Justin Brimmer
David Nickoll
Mona Field
Rick Rosen
Austin Lee
Christian Sarbia
Diane Prins Sheldahl
Yosselin Melgar
Elizabeth Lo-Presti

Also in attendance at the invitation of the Board were: (i) Arina Goldring-Ravin, Chief Executive Officer, (ii) Hazibi Johnson (iii) Marlen Gomez (iv) Elsa Ochoa, High School Principal (v) Nereida Lopez, Primary School and Middle School Principal, (vi) Tina Butler, Chief Operating Officer (vii) Albert Avakian, Director of Finance and (viii) Iliana Coria, Secretary.

The meeting was called to order by Mr. Nickoll at approximately 2:03 p.m. Pacific time. Ms. Coria 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.

Israel Garcia student of LALA high school expressed gratitude for the positive experiences had this school year.

Parent Hazaibi Johnson shared with the board appreciation for the program being provided for her child such as sports.

Approval of Minutes

Mr. Nickoll made a presentation regarding the minutes of the meeting of the Board held on November 28, 2023 (collectively, the “Minutes”). The Minutes were approved as read.

Financials’ Report

Auditor Marlen Gomez presented to the board the audited financial report year ended June 30th, 2023. Report passed with no findings.

Principal’s Report

Ms. Lopez and Mr. Ochoa made a dual presentation regarding the Academy’s Primary, Middle and High 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. Lopez and Ms. Ochoa answered questions from the Board.

Copies of the reports were distributed to the Board prior to the meeting.

Motion to Approve the audited financials year ended June 30th, 2023

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

In Favor (9): J. Brimmer, D. Nickoll, M. Field, R. Rosen, A. Lee, C.Sarabia,
D. Prins Sheldahl, Y. Melgar E. Lo-Presti
Opposed (0): None.
Abstentions (0): None.

Motion to Approve to create Ad-Hoc Committee of the board to assess and support student achievement and teacher effectiveness

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

In Favor (9): J. Brimmer, D. Nickoll, M. Field, R. Rosen, A. Lee, C.Sarabia,
D. Prins Sheldahl, Y. Melgar E. Lo-Presti
Opposed (0): None.
Abstentions (0): None.

Motion to Approve the Illuminds STEM Education Contract

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

In Favor (9): J. Brimmer, D. Nickoll, M. Field, R. Rosen, A. Lee, C.Sarabia,
D. Prins Sheldahl, Y. Melgar 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 3:10 p.m.. Pacific time.

Respectfully submitted,

Iliana Coria Secretary of
the Meeting

Approved:

David Nickoll
Chairman of the Meeting

Exhibit A

Approval of the audited financials year ended June 30th, 2023

WHEREAS , the Board has been presented with and reviewed the audited financials year ended June 30th, 2023;

WHEREAS , the Board deems it advisable and in the best interests of the Academy to approve the audited financials year ended June 30th.

NOW, THEREFORE, BE IT RESOLVED , that the audited financials year ended June 30th, 2023 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 the Ad- Hoc Committee of the board to assess and support student achievement and teacher effectiveness

WHEREAS, the Board has been presented with and reviewed the Ad- Hoc Committee of the board to assess and support student achievement and teacher effectiveness;

WHEREAS, the Board deems it advisable and in the best interests of the Academy to approve the Ad- Hoc Committee of the board to assess and support student achievement and teacher effectiveness.

NOW, THEREFORE, BE IT RESOLVED, that the Ad- Hoc Committee of the board to assess and support student achievement and teacher effectiveness 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

Approval of the Illuminds STEM Education Contract

WHEREAS, the Board has been presented with and reviewed the Illuminds STEM Education Contract;

WHEREAS, the Board deems it advisable and in the best interests of the Academy to approve the Illuminds STEM Education Contract.

NOW, THEREFORE, BE IT RESOLVED, that the Illuminds STEM Education Contract 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.