

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

Thursday, December 19, 2019

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
Austin Lee
David Nickoll
Allan Rudnick
Diane Prins Sheldahl
Elizabeth Perez-LoPresti

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

Mona Field
Eric Barron
Jorge Mutis
Christian Sarabia
Martin Frank

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 11:30 a.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.

Motion to Approve Purchase of Chromebooks for Middle School and High School

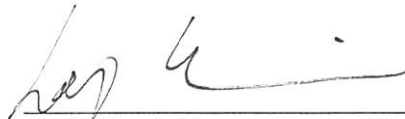
Ms. Goldring-Ravin presented the board with a quote for the purchase of Chrombooks to improve the state of technology for the Middle School and High School. Following discussion, upon motion duly made and seconded, the Board unanimously approved and adopted the resolutions attached hereto as Exhibit A.

In Favor (7): J. Brimmer, A. Lee, D. Nickoll, E. LoPresti, D. Prins-Sheldahl, R. Rosen, A. Rudnick
Opposed (0): None.
Abstentions (0): None.

* * *

There being no further business to come before it, the meeting was, upon motion duly made and seconded, adjourned at approximately 12:00 p.m. Pacific time.

Respectfully submitted,



Lorig Koujakian
Secretary of the Meeting

Approved:



David Nickoll
Chairman of the Meeting

EXHIBIT A

Approval to Purchase Chromebooks for Middle School and High School

WHEREAS, the Board has been presented with and reviewed the proposal to Purchase Chromebooks for Middle School and High School and;

WHEREAS, the Board deems it advisable and in the best interests of the Academy to approve the Purchase Chromebooks for Middle School and High School.

NOW, THEREFORE, BE IT RESOLVED, that the Purchase Chromebooks for Middle School and High School be, and hereby is, approved.