

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

Tuesday, March 30, 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
Christian Sarabia
Austin Lee

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

Diane Prins Sheldahl
Elizabeth Lo-Presti

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 4:31 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 January 26, 2021 (collectively, the “Minutes”). The Minutes were approved as read.

Motion to Approve Audit Engagement Letter with CliftonLarsonAllen, LLP for LA Leadership Academy and LA Leadership Primary Academy

Ms. Goldring-Ravin presented the board with the Audit Engagement Letter with CliftonLarsonAllen, LLP for LA Leadership Academy and LA Leadership Primary Academy. 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 (7): J. Brimmer, D. Nickoll, R. Rosen, J. Mutis, C. Sarabia, A. Lee, M. Field

Opposed (0): None.

Abstentions (0): None.

Motion to Approve Invoice for UV Cleaning Machines Once Approved by California Department of Education

Ms. Goldring-Ravin presented the board with the Invoice for UV Cleaning Machines, copies of which were distributed to the Board prior to the meeting. 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 (7): J. Brimmer, D. Nickoll, R. Rosen, J. Mutis, C. Sarabia, 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 4:55 p.m.. Pacific time.

Respectfully submitted,

Lorig Koujakian
Lorig Koujakian
Secretary of the Meeting

Approved:

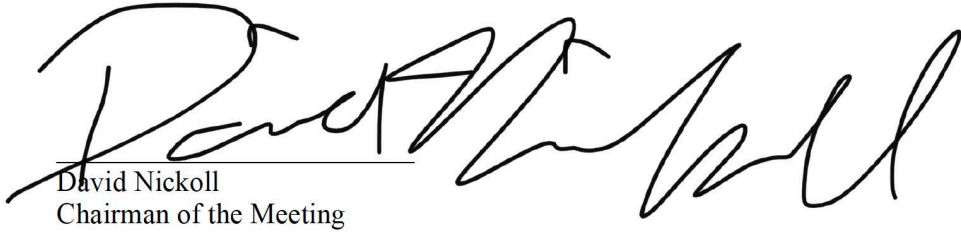

David Nickoll
Chairman of the Meeting

EXHIBIT A

Approval of Audit Engagement Letter with CliftonLarsonAllen, LLP for LA Leadership Academy and LA Leadership Primary Academy

WHEREAS, the Board has been presented with and reviewed the Audit Engagement Letter with CliftonLarsonAllen, LLP for LA Leadership Academy and LA Leadership Primary Academy;

WHEREAS, the Board deems it advisable and in the best interests of the Academy to approve the Audit Engagement Letter with CliftonLarsonAllen, LLP for LA Leadership Academy and LA Leadership Primary Academy .

NOW, THEREFORE, BE IT RESOLVED, that the Audit Engagement Letter with CliftonLarsonAllen, LLP for LA Leadership Academy and LA Leadership Primary Academy be, and hereby is, approved.

EXHIBIT B

Approval of Invoice for UV Cleaning Machines Once Approved by California Department of Education

WHEREAS, the Board has been presented with and reviewed the Invoice for UV Cleaning Machines;

WHEREAS, the Board deems it advisable and in the best interests of the Academy to approve the Invoice for UV Cleaning Machines.

NOW, THEREFORE, BE IT RESOLVED, that the Invoice for UV Cleaning Machines be, and hereby is, approved.

