

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

Tuesday, May 16, 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 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
Diane Prins-Sheldahl

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

Rick Rosen
Justin Brimmer
Elizabeth Perez-LoPresti
Christian Sarabia

Also in attendance at the invitation of the Board were: (i) Arina Goldring-Ravin, Chief Executive Officer; (ii) Grisette Ortiz (iii) Hazibi Johnson (iv) Tina Butler, Chief Operations Officer; and (v) Elsa Ochoa, High School Principal (vi) Ms. Nereida Lopez, Primary and Middle School Principal; and (vii) Lorig Koujakian, Secretary.

The meeting was called to order by Mr. Nickoll at approximately 4:35 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 March 28, 2023 and May 4, 2023 (collectively, the “Minutes”). The Minutes were approved as read.

CEO’s Report

Ms. Goldring-Ravin made a presentation regarding the 1. Charter Renewal, which may be postponed, 2. Approval of the FEMA Grant, 3. the School Calendar for 2023-2024 School Year and 4. School Safety and the recent increase in gang activity. Copies of all relevant documents were distributed to the board prior to the meeting. 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.

Finance Committee Report

Mr. Lee. presented the Board with the March 2023 Financials as well as the preliminary budget for fiscal year 2023-2024, copies of which were distributed to the Board prior to the meeting. Among other items, Mr. Lee discussed ADA revenue and cash flow. The Board asked questions and engaged in discussion during and following Mr. Lee’s presentation, and Mr. Lee answered questions from the Board.

Student Council Report

Certain representatives of the Academy’s Primary student council made a presentation regarding, among other things, school culture, celebrations and events, including an event at Shakey’s restaurant. One student told the Board members that his confidence with public speaking has improved since joining the student council. Discussion ensued, and the students answered questions from the Board.

Principal’s Report

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. Lopez answered questions from the Board.

Ms. Ochoa made a presentation regarding the Academy’s High 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. Ochoa answered questions from the Board.

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

Approval of March 2023 Financial Report

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

In Favor (4): A. Lee, D. Nickoll, M. Field, D. Prins-Sheldahl
Opposed (0): None.
Abstentions (0): None

Approval of the Instructional Calendar 2023-2024 School Year

Copies of the Instructional Calendar 2023-2024 School Year 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 B.

In Favor (4): A. Lee, D. Nickoll, M. Field, D. Prins-Sheldahl
Opposed (0): None.
Abstentions (0): None

Approval of the Amended Fiscal policy

Copies of the amended fiscal 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 C.

In Favor (4): A. Lee, D. Nickoll, M. Field, D. Prins-Sheldahl
Opposed (0): None.
Abstentions (0): None

Ratification of Opening of new savings account at CHASE bank - last 4 digits 7561 on May 9, 2023

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

In Favor (4): A. Lee, D. Nickoll, M. Field, D. Prins-Sheldahl
Opposed (0): None.
Abstentions (0): None

Ratification of transfer of \$4,000,000 from the Chase checking account last 4 digits 9828 to the savings account last 4 digits 7561 on May 9, 2023

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

In Favor (4): A. Lee, D. Nickoll, M. Field, D. Prins-Sheldahl
Opposed (0): None.
Abstentions (0): None

Approval of Vendor Contracts

Ms. Goldring-Ravin made a presentation regarding the proposed entry by the Academy into contracts with certain vendors, listed on Schedule F attached hereto, for the 2023-2024 school year, copies of which were circulated to the Board prior to the meeting. Ms. Goldring-Ravin provided a description of the services provided by each individual proposed vendor. 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. Following discussion, upon motion duly made and seconded, the Board unanimously approved and adopted the resolutions attached hereto as Exhibit F.

In Favor (4): A. Lee, D. Nickoll, M. Field, D. Prins-Sheldahl

Opposed (0): None.

Abstentions (0): None

Closed Session

Following an announcement to the public, the Board entered into a closed session to discuss the Public Employee Discipline/Dismissal/Release.

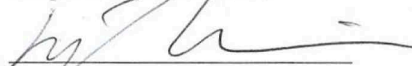
Open Session

The Board had nothing to report out of the closed session.

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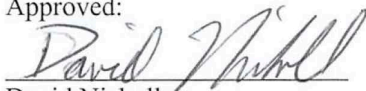
There being no further business to come before it, the meeting was, upon motion duly made and seconded, adjourned at approximately 5:45 p.m. Pacific time.

Respectfully submitted,



Lorig Koujakian
Secretary of the Meeting

Approved:



David Nickoll
Chairman of the Meeting

EXHIBIT A

Approval of March 2023 Financial Report

WHEREAS, the Board has been presented with and reviewed the March 2023 Financial Report; and

WHEREAS, the Board deems it advisable and in the best interests of the Academy to approve and adopt the March 2023 Financial Report.

NOW, THEREFORE, BE IT RESOLVED, that the March 2023 Financial Report 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 Instructional Calendar 2023-2024 School Year

WHEREAS, the Board has been presented with and reviewed the Instructional Calendar 2023-2024 School Year; and

WHEREAS, the Board deems it advisable and in the best interests of the Academy to approve and adopt the Instructional Calendar 2023-2024 School Year.

NOW, THEREFORE, BE IT RESOLVED, that the Instructional Calendar 2023-2024 School Year 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 C

Approval of Amended Fiscal policy

WHEREAS, the Board has been presented with and reviewed the Amended Fiscal policy;
and

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

NOW, THEREFORE, BE IT RESOLVED, that the Amended Fiscal 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 D

Ratification of Opening of new savings account at CHASE bank - last 4 digits 7561 on May 9, 2023

WHEREAS, the Board has been presented with and reviewed the Opening of the new savings account at CHASE bank - last 4 digits 7561 on May 9, 2023; and

WHEREAS, the Board deems it advisable and in the best interests of the Academy to approve and adopt the Opening of the new savings account at CHASE bank - last 4 digits 7561 on May 9, 2023.

NOW, THEREFORE, BE IT RESOLVED, that the Opening of new savings account at CHASE bank - last 4 digits 7561 on May 9, 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 E

Ratification of transfer of \$4,000,000 from the Chase checking account last 4 digits 9828 to the savings account last 4 digits 7561 on May 9, 2023

WHEREAS, the Board has been presented with and reviewed the transfer of \$4,000,000 from the Chase checking account last 4 digits 9828 to the savings account last 4 digits 7561 on May 9, 2023 based on emergency powers of the CEO/Superintendent; and

WHEREAS, the Board deems it advisable and in the best interests of the Academy to approve and adopt the transfer of \$4,000,000 from the Chase checking account last 4 digits 9828 to the savings account last 4 digits 7561 on May 9, 2023 based on emergency powers of the CEO/Superintendent.

NOW, THEREFORE, BE IT RESOLVED, that the transfer of \$4,000,000 from the Chase checking account last 4 digits 9828 to the savings account last 4 digits 7561 on May 9, 2023 based on emergency powers of the CEO/Superintendent 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 Vendor Contracts

WHEREAS, the Board has been presented with and reviewed the Vendor Contracts; and

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

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

SCHEDULE F-I

1. ROW- Caseload Management Special Education services
2. All Stars (Primary)- Afterschool services
3. All Stars (Primary)- Afterschool services
4. Education Through Music (Middle School) Music Teacher
5. Education Through Music (Primary) Music Teacher
6. Maintenance Network J&J Properties - Cleaning Crew K-8 th grade
7. Kira Nashed Psychological & Educational Consulting Corporation – PsychologistSpecial Education Services
8. LACOE Induction Program for Teachers
9. The Cruz Center- Occupational Therapy Special Education Services
10. Sparks Academic Center (Primary)Tutoring Services
11. Sparks Academic Center (Middle School) Tutoring Services
12. Pacific Rejuvenation – (K-12) Nursing services
13. Psyched Services – Psychologist and Behavior Analysis for Special Education Services
14. Revolution Food (Free and Reduced Lunch Program
15. Lingual Tree – Speech Services Special Education Services
16. Aptus -Psychologist and Behavior Analysis for Special Education Services
17. Cross County – Counseling Services and Psychologist – Special Education Services
18. LACOE Positive Behavior Intervention Support (Primary)
19. LACOE Positive Behavior Intervention Support (Middle School)
20. PRN Nursing – Health Assessments for all students
21. VIP Mental Health Center – Mental Health Services (Memorandum of Understanding) (Primary)
22. VIP Mental Health Center – Mental Health Services (Memorandum of Understanding) (Middle School)
23. VIP Mental Health Center – Mental Health Services (Memorandum of Understanding) (High School)
24. Slavic Sukharev, An Accountancy CorporationBookkeeping and Accounting and Financial Work
25. Slavic Sukharev, An Accountancy Corporation- Support with Federal grant programs, and Financial Compliance
26. Slavic Sukharev, An Accountancy CorporationProcurement, Distribution of Capitalized Equipment Purchased by Federal Funds, Support with mandatory reporting for Federal programs related to the technology

