

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

Thursday, September 24, 2020

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
David Nickoll
Elizabeth Perez-LoPresti
Jorge Mutis
Mona Field
Diane Prins Sheldahl
Christian Sarabia

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

Justin Brimmer
Austin Lee

Also in attendance at the invitation of the Board were: (i) Arina Goldring-Ravin, Chief Executive Officer, (ii) Marina Pilyavskaya, Director of Finance. (iii) Cynthia Cuprill, High School Principal, (iv) Tina Butler, Chief Operations Officer (v) Jose Lovo, Assistant Middle School Principal, (vi) Nereida Lopez, Primary School Principal, (vii) Betsy Felix, Middle School Principal and (viii) 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.

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 meetings of the Board held on September 9, 2020 (collectively, the “Minutes”). The Minutes were approved as read.

Presentation of Learning Continuity and Attendance Plan for LA Leadership Academy and LA Leadership Primary Academy

Ms. Butler presented the Board with the Learning Continuity and Attendance Plan for LA Leadership Academy and LA Leadership Primary Academy, copies of which were distributed to the board prior to the meeting. The Board asked questions and engaged in discussion during and following Ms. Butler’s presentation, and Ms. Butler answered questions from the Board.

CEO’s Report

Ms. Goldring-Ravin made a presentation regarding, among other things, (i) The Primary School Charter Renewal Update and Next Steps, (ii) the WASC Accreditation Update for LA Leadership Academy, and (iii) the recognition of school staff during the current pandemic. 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.

Principals Reports

Ms. Cuprill and Ms. Felix made a presentation regarding the Academy’s high school 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) distance learning. Discussion ensued and Ms. Cuprill and Ms. Felix answered questions from the Board.

Ms. Lopez then made a presentation regarding the Academy’s primary school, including, among other things, (i) enrollment, (ii) attendance, (iii) student recruitment, (iv) curriculum and instruction, (v) student achievement data, (vi) discipline practices and (vii) distance learning. Discussion ensued, and Ms. Lopez answered questions from the Board.

Finance Committee Report

Ms. Goldring-Ravin and Mr. Nickoll made a presentation regarding (i) The Unaudited financial report for fiscal year 2019-2020, (ii) the Education Protection Account Spending Plan for fiscal year 2020-2021 for Los Angeles Leadership Academy and Los Angeles Leadership Primary Academy, and (iii) the Revised Budget for fiscal year 2020-2021. Ms. Goldring-Ravin and Mr. Nickoll explained that the items being presented were approved to report to the Board by the Finance Committee. 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.

School Site Council Report

Ms. Segovia presented the board with the School Site Council Report, copies of which were distributed to the board prior to the meeting. The Board asked questions and Ms. Segovia answered questions from the Board.

Motion to Approve Learning Continuity and Attendance Plan for LA Leadership Academy

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

In Favor (7): D. Nickoll, E. LoPresti, R. Rosen, J. Mutis, M. Field, D. Prins-Sheldahl, C. Sarabia
Opposed (0): None.
Abstentions (0): None.

Motion to Approve Learning Continuity and Attendance Plan for LA Leadership Primary Academy

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

In Favor (7): D. Nickoll, E. LoPresti, R. Rosen, J. Mutis, M. Field, D. Prins-Sheldahl, C. Sarabia
Opposed (0): None.
Abstentions (0): None.

Motion to Approve Purchase of Additional Laptops for the Primary Academy in the Amount of \$106,356.22

Ms. Goldring-Ravin and Ms. Lopez presented the Board with a quote for the purchase of additional laptops. Following discussion, upon motion duly made and seconded, the Board unanimously approved and adopted the resolutions attached hereto as Exhibit C.

In Favor (7): D. Nickoll, E. LoPresti, R. Rosen, J. Mutis, M. Field, D. Prins-Sheldahl, C. Sarabia
Opposed (0): None.
Abstentions (0): None.

Motion to approve Unaudited financial report FY 2019-2020

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

In Favor (7): D. Nickoll, E. LoPresti,R.Rosen, J. Mutis, M. Field, D. Prins-Sheldahl, C. Sarabia
Opposed (0): None.
Abstentions (0): None.

Motion to approve Education Protection Account Spending Plan FY 2020-2021

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

In Favor (7): D. Nickoll, E. LoPresti,R.Rosen, J. Mutis, M. Field, D. Prins-Sheldahl, C. Sarabia
Opposed (0): None.
Abstentions (0): None.

Motion to approve Revised Budget for the FY 2020-2021

Mr. Nickoll presented the Board with the Workers Comp and Educators Packages, copies of which were circulated 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): D. Nickoll, E. LoPresti,R.Rosen, J. Mutis, M. Field, D. Prins-Sheldahl, C. Sarabia
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 6:23 p.m. Pacific time.

Respectfully submitted,

Lorig Koujakian
Secretary of the Meeting

Approved:

David Nickoll
Chairman of the Meeting

EXHIBIT A

Approval of the Learning Continuity and Attendance Plan for LA Leadership Academy

WHEREAS, the Board has been presented with and reviewed the Learning Continuity and Attendance Plan for LA Leadership Academy;

WHEREAS, the Board deems it advisable and in the best interests of the Academy to approve the Learning Continuity and Attendance Plan for LA Leadership Academy.

NOW, THEREFORE, BE IT RESOLVED, that the Learning Continuity and Attendance Plan for LA Leadership Academy be, and hereby is, approved.

EXHIBIT B

Approval of the Learning Continuity and Attendance Plan for LA Leadership Primary Academy

WHEREAS, the Board has been presented with and reviewed the Learning Continuity and Attendance Plan for LA Leadership Primary Academy;

WHEREAS, the Board deems it advisable and in the best interests of the Academy to approve the Learning Continuity and Attendance Plan for LA Leadership Primary Academy.

NOW, THEREFORE, BE IT RESOLVED, that the Learning Continuity and Attendance Plan for LA Leadership Primary Academy be, and hereby is, approved.

EXHIBIT C

Approval of Purchase of Additional Laptops for the Primary Academy in the Amount of \$106,356.22

WHEREAS, the Board has been presented with and reviewed the Purchase of Additional Laptops for the Primary Academy in the Amount of \$106,356.22;

WHEREAS, the Board deems it advisable and in the best interests of the Academy to approve the the Purchase of Additional Laptops for the Primary Academy in the Amount of \$106,356.22.

NOW, THEREFORE, BE IT RESOLVED, that the the Purchase of Additional Laptops for the Primary Academy in the Amount of \$106,356.22 be, and hereby is, approved.

EXHIBIT D

Approval of Unaudited Financial Report for Fiscal Year 2019-2020

WHEREAS, the Board has been presented with and reviewed the Unaudited Financial Report for Fiscal Year 2019-2020;

WHEREAS, the Board deems it advisable and in the best interests of the Academy to approve the Unaudited Financial Report for Revised Budget for the Fiscal Year 2019-2020.

NOW, THEREFORE, BE IT RESOLVED, that the Unaudited Financial Report for Revised Budget for the Fiscal Year 2019-2020 be, and hereby is, approved.

EXHIBIT E

Approval of Education Protection Account Spending Plan Fiscal Year 2020-2021

WHEREAS, the Board has been presented with and reviewed the Education Protection Account Spending Plan Fiscal Year 2020-2021;

WHEREAS, the Board deems it advisable and in the best interests of the Academy to approve the Education Protection Account Spending Plan for Fiscal Year 2020-2021.

NOW, THEREFORE, BE IT RESOLVED, that the Education Protection Account Spending Plan Fiscal Year 2020-2021 be, and hereby is, approved.

EXHIBIT F

Approval of Revised Budget for the Fiscal Year 2020-2021

WHEREAS, the Board has been presented with and reviewed the Revised Budget for the Fiscal Year 2020-2021;

WHEREAS, the Board deems it advisable and in the best interests of Revised Budget for the Fiscal Year 2020-2021.

NOW, THEREFORE, BE IT RESOLVED, that the Revised Budget for the Fiscal Year 2020-2021 be, and hereby is, approved.

