

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

Tuesday, September 26, 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
Elizabeth Lo-Presti

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

Austin Lee
Christian Sarabia
Diane Prins Sheldahl

Also in attendance at the invitation of the Board were: (i) Arina Goldring-Ravin, Chief Executive Officer, (ii) Hazibi Johnson (iii) Grisette Ortiz (iv) Tim Petty, Athletic Director (v) Elsa Ochoa, High School Principal (vi) Nereida Lopez, Primary School and Middle School Principal, (vii) Tina Butler, Chief Operating Officer (viii) Marina Pilyavskaya, Director of Finance and (viiii) Lorig Koujakian, Secretary.

The meeting was called to order by Mr. Nickoll at approximately 4:38 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.

Ms. Deniz, Primary school parent, addressed the Board regarding more transparency regarding A-G requirements in charter schools.

Ms. Pilyavskaya, Director of Finance, addressed the Board to thank them and announce her retirement from LALA.

Board Chair's Remarks

Mr. Nickoll presented Marina Pilyavskaya with a plaque and thanked her for her many years of service at LALA.

Approval of Minutes

Mr. Nickoll made a presentation regarding the minutes of the meeting of the Board held on August 4, 2023 (collectively, the "Minutes"). The Minutes were approved as read.

Student Council Report

Students from the Academy's primary school updated the Board on recent events and presented a video of student campaigns for the upcoming student council election.

Students from the Academy's middle school made a presentation about the recent school spirit events and flag football and volleyball teams.

Students from the Academy's high school made a presentation about the recent school spirit events, a recent blood drive, homecoming

CEO's Report

Ms. Goldring-Ravin updated the Board regarding 1) the 2022-2023 unaudited actuals 2) the 2022-2023 Forecast update 3) CD Account options with Chase Bank 4) Credit card options with Chase bank 5) the MOU with LALA United regarding athletic coaches stipend 6) CARS - Consolidation Application 7) the Charter renewal 8) Form J23A and 9) the submission of the CDE Bipartisan Safer Communities Act Grant.

Copies of all pertaining documents were distributed to the Board prior to the meeting. The Board asked questions and engaged in discussion during and following Mr. Goldring-Ravin's presentation.

COO's Report

Ms. Butler updated the Board regarding 1. The updated Student Parent Handbooks for

LALA and LALPA 2.The school bus 3. Robo Calls 4. The new School Website and 5. The School Site Council.

Copies of all pertaining documents were distributed to the Board prior to the meeting. Ms. Lo-Presti requested to add language in the student parent handbook regarding restorative justice. Discussion ensued and they decided to discuss further and add an amendment in a future version.

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 2022-2023 unaudited actuals

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

In Favor (5): J. Brimmer, D. Nickoll, M. Field, E. Lo-Presti, R. Rosen
Opposed (0): None.
Abstentions (0): None.

Motion to Approve the 2022-2023 Forecast update

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

In Favor (5): J. Brimmer, D. Nickoll, M. Field, E. Lo-Presti, R. Rosen
Opposed (0): None.
Abstentions (0): None.

Motion to Approve the CARS

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

In Favor (5): J. Brimmer, D. Nickoll, M. Field, E. Lo-Presti, R. Rosen
Opposed (0): None.
Abstentions (0): None..

Motion to Approve the MOU with LALA united regarding athletic coaches stipend

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

In Favor (5): J. Brimmer, D. Nickoll, M. Field, E. Lo-Presti, R. Rosen
Opposed (0): None.
Abstentions (0): None.

Motion to Approve the Submission of form J23 A request for allowance of attendance due to emergency conditions

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

In Favor (5): J. Brimmer, D. Nickoll, M. Field, E. Lo-Presti, R. Rosen
Opposed (0): None.
Abstentions (0): None.

Motion to Approve the Student Parent Handbooks for LALA and LALPA

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

In Favor (5): J. Brimmer, D. Nickoll, M. Field, E. Lo-Presti, R. Rosen
Opposed (0): None.
Abstentions (0): None.

Motion to Approve the opening of 2 CD accounts with Chase bank that will earn 5% interest, one in amount of \$500K and other in amount of \$1 million

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

In Favor (5): J. Brimmer, D. Nickoll, M. Field, E. Lo-Presti, R. Rosen
Opposed (0): None.
Abstentions (0): None.

Motion to Approve the Authorization to close credit cards with CA credit union and open credit cards with Chase bank for Ms. Tina Butler COO with credit limit of 25K, and CEO/Superintendent with credit limit of \$10K

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

In Favor (5): J. Brimmer, D. Nickoll, M. Field, E. Lo-Presti, R. Rosen
Opposed (0): None.
Abstentions (0): None.

Motion to Approve the Approval of Ring central contract

Copies of the Ring Central contract 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 I.

In Favor (5): J. Brimmer, D. Nickoll, M. Field, E. Lo-Presti, R. Rosen

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 6:05 p.m.. Pacific time.

Respectfully submitted,

Lorig Koujakian
Secretary of the Meeting

Approved:

David Nickoll
Chairman of the Meeting

EXHIBIT A

Approval of the 2022-2023 unaudited actuals

WHEREAS, the Board has been presented with and reviewed the 2022-2023 unaudited actuals;

WHEREAS, the Board deems it advisable and in the best interests of the Academy to approve the 2022-2023 unaudited actuals.

NOW, THEREFORE, BE IT RESOLVED, that tthe 2022-2023 unaudited actuals 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 2022-2023 Forecast update

WHEREAS, the Board has been presented with and reviewed the 2022-2023 Forecast update;

WHEREAS, the Board deems it advisable and in the best interests of the Academy to approve the 2022-2023 Forecast update.

NOW, THEREFORE, BE IT RESOLVED, that the 2022-2023 Forecast update 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 CARS

WHEREAS, the Board has been presented with and reviewed the CARS;

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

NOW, THEREFORE, BE IT RESOLVED, that the CARS 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

Approval of MOU with LALA united regarding athletic coaches stipend

WHEREAS, the Board has been presented with and reviewed the MOU with LALA united regarding athletic coaches stipend;

WHEREAS, the Board deems it advisable and in the best interests of the Academy to approve the MOU with LALA united regarding athletic coaches stipend.

NOW, THEREFORE, BE IT RESOLVED, that the MOU with LALA united regarding athletic coaches stipend 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

Approval of Submission of form J23 A request for allowance of attendance due to emergency conditions

WHEREAS, the Board has been presented with and reviewed the form J23 A request for allowance of attendance due to emergency conditions;

WHEREAS, the Board deems it advisable and in the best interests of the Academy to approve the form J23 A request for allowance of attendance due to emergency conditions.

NOW, THEREFORE, BE IT RESOLVED, that form J23 A request for allowance of attendance due to emergency conditions 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 the student parent handbooks for LALA and LALPA

WHEREAS, the Board has been presented with and reviewed the student parent handbooks for LALA and LALPA;

WHEREAS, the Board deems it advisable and in the best interests of the Academy to approve the student parent handbooks for LALA and LALPA .

NOW, THEREFORE, BE IT RESOLVED, that he the student parent handbooks for LALA and LALPA 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 G

Approval of opening of 2 CD accounts with Chase bank that will earn 5% interest, one in amount of \$500K and other in amount of \$1 million

WHEREAS, the Board has been presented with and reviewed the opening of 2 CD accounts with Chase bank that will earn 5% interest, one in amount of \$500K and other in amount of \$1 million;

WHEREAS, the Board deems it advisable and in the best interests of the Academy to approve the opening of 2 CD accounts with Chase bank that will earn 5% interest, one in amount of \$500K and other in amount of \$1 million.

NOW, THEREFORE, BE IT RESOLVED, that the opening of 2 CD accounts with Chase bank that will earn 5% interest, one in amount of \$500K and other in amount of \$1 million 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 H

Approval to close credit cards with CA credit union and open credit cards with Chase bank for Ms. Tina Butler COO with credit limit of 25K, and CEO/Superintendent with credit limit of \$10K

WHEREAS, the Board has been presented with and reviewed the closure of credit cards with CA credit union and open credit cards with Chase bank for Ms. Tina Butler COO with credit limit of 25K, and CEO/Superintendent with credit limit of \$10K;

WHEREAS, the Board deems it advisable and in the best interests of the Academy to approve the closure of credit cards with CA credit union and open credit cards with Chase bank for Ms. Tina Butler COO with credit limit of 25K, and CEO/Superintendent with credit limit of \$10K.

NOW, THEREFORE, BE IT RESOLVED, that the closure of credit cards with CA credit union and open credit cards with Chase bank for Ms. Tina Butler COO with credit limit of 25K, and CEO/Superintendent with credit limit of \$10K 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 I

Approval of Ring central contract

WHEREAS, the Board has been presented with and reviewed the Ring central contract;

WHEREAS, the Board deems it advisable and in the best interests of the Academy to approve the Ring central contract.

NOW, THEREFORE, BE IT RESOLVED, that the Ring central 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.