

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

Thursday, March 18, 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
Diane Prins Sheldahl
Elizabeth Perez-LoPresti
Jorge Mutis
Mona Field
Christian Sarabia
Austin Lee

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

The meeting was called to order by Mr. Nickoll at approximately 3:35 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.

The Board collected no comment cards from members of the public in attendance with respect to specific agenda items.

Brown Act Training

Ms. Goldring-Ravin made a presentation regarding Brown Act Training. She explained that it is mandated that the Board reviews this training every year, Ms. Goldring-Ravin described, among other items, that there are very specific requirements for agenda posting and that only agenda items can be discussed during Board meetings on decisions made. She continued that email discussions cannot take place among Board members and that telephonic meetings must be within LAUSD boundaries. Discussion ensued and Ms. Goldring-Ravin answered questions from the Board.

Motion to Approve MOU with LALA United for Reopening In Person Instruction

Ms. Goldring-Ravin presented the board with the MOU with LALA United for Reopening In Person Instruction, 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 A.

In Favor (9): J. Brimmer, D. Nickoll, E. LoPresti, D. Prins-Sheldahl, R. Rosen, J. Mutis, C. Sarabia, A. Lee, M. Field

Opposed (0): None.

Abstentions (0): None.

Motion to Approve Covid 19 Safety Plan

Ms. Goldring-Ravin presented the board with the COVID-19 Safety Plan, 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 (9): J. Brimmer, D. Nickoll, E. LoPresti, D. Prins-Sheldahl, R. Rosen, J. Mutis, C. Sarabia, A. Lee, M. Field

Opposed (0): None.

Abstentions (0): None.

Motion to Approve Contract for Covid 19 Testing and Nursing Services

Ms. Goldring-Ravin presented the board with the contract for COVID-19 Testing and Nursing Services, 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 C.

In Favor (9): J. Brimmer, D. Nickoll, E. LoPresti, D. Prins-Sheldahl, R. Rosen, J. Mutis, C. Sarabia, A. Lee, M. Field
Opposed (0): None.
Abstentions (0): None.

Motion to Approve Category 1 Contract

Ms. Goldring-Ravin presented the board with the Category 1 contract, 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 D.

In Favor (9): J. Brimmer, D. Nickoll, E. LoPresti, D. Prins-Sheldahl, 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 4:22 p.m.. Pacific time.

Respectfully submitted,



Lorig Koujakian
Secretary of the Meeting

Approved:

David Nickoll

David Nickoll
Chairman of the Meeting

EXHIBIT A

Approval of MOU with LALA United for Reopening In Person Instruction

WHEREAS, the Board has been presented with and reviewed the MOU with LALA United for Reopening In Person Instruction;

WHEREAS, the Board deems it advisable and in the best interests of the Academy to approve the MOU with LALA United for Reopening In Person Instruction.

NOW, THEREFORE, BE IT RESOLVED, that the MOU with LALA United for Reopening In Person Instruction 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 Covid 19 Safety Plan

WHEREAS, the Board has been presented with and reviewed the Covid 19 Safety Plan;

WHEREAS, the Board deems it advisable and in the best interests of the Academy to approve the Covid 19 Safety Plan.

NOW, THEREFORE, BE IT RESOLVED, that the Covid 19 Safety Plan 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 Contract with Pacific Rejuvenation Medical for Covid 19 Testing and Nursing Services

WHEREAS, the Board has been presented with and reviewed the Contract with Pacific Rejuvenation Medical for Covid 19 Testing and Nursing Services;

WHEREAS, the Board deems it advisable and in the best interests of the Academy to approve the Contract with Pacific Rejuvenation Medical for Covid 19 Testing and Nursing Services.

NOW, THEREFORE, BE IT RESOLVED, that the Contract with Pacific Rejuvenation Medical for Covid 19 Testing and Nursing Services 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 Category 1 Contract

WHEREAS, the Board has been presented with and reviewed the Category 1 Contract;

WHEREAS, the Board deems it advisable and in the best interests of the Academy to approve the Category 1 Contract.

NOW, THEREFORE, BE IT RESOLVED, that the Category 1 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.