

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

**Thursday, September 26, 2019**

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:

Justin Brimmer  
Austin Lee  
David Nickoll  
Elizabeth Perez-LoPresti  
Martin Frank  
Diane Prins Sheldahl  
Christian Sarabia  
Eric Barron  
Allan Rudnick  
Mona Field

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

Rick Rosen

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) Nereida Lopez, Primary School Principal; (v) Betsy Felix, Middle School Interim Assistant Principal; (vi) Antonio Sanchez, Director of Special Programs; (vii) Tina Butler, Chief Operations Officer; (viii) Tim Petty, Athletic Director; (ix) Roxanne Deniz, a member of the Parent Teacher Organization (the "PTO"); (x) Jose Lovo, Primary School student leadership coordinator and Vice President of Los Angeles Leadership Academy United ("LALA United"); and (xi) Lorig Koujakian, Secretary.

The special meeting was called to order by Mr. Nickoll at approximately 4:20 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.

***Motion to Approve Re-election of Board Members David Nickoll, Martin Frank and Allan Rudnick for New 3 Year Term Effective July 1, 2019***

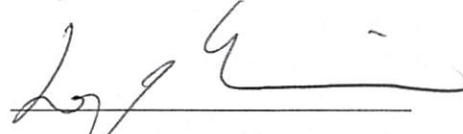
Ms. Goldring-Ravin explained that board members David Nickoll, Martin Frank and Allan Rudnick were up for re-election. Following discussion, upon motion duly made and seconded, the Board unanimously approved and adopted the resolutions attached hereto as Exhibit A.

In Favor (10): J. Brimmer, A. Lee, E. Lopresti, D. Prins, C. Sarabia, , M. Field  
Opposed (0): None.  
Abstentions (0): David Nickoll, Martin Frank, Allan Rudnick

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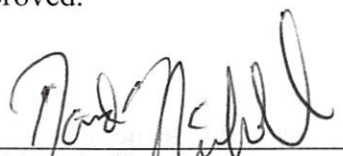
There being no further business to come before it, the meeting was, upon motion duly made and seconded, adjourned at approximately 4:25 p.m. Pacific time.

Respectfully submitted,



Lorig Koujakian  
Secretary of the Meeting

Approved:

  
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David Nickoll  
Chairman of the Meeting

**EXHIBIT A**

**Re-Election of David Nickoll, Martin Frank and Allan Rudnick to the Board of Directors for New 3 Year Term Effective July 1, 2019**

**WHEREAS**, the Board has been presented with and reviewed the re-election of David Nickoll, Martin Frank and Allan Rudnick to the Board of Directors; and

**WHEREAS**, the Board has been presented with and reviewed the re-election of David Nickoll, Martin Frank and Allan Rudnick to the Board of Directors.

**NOW, THEREFORE, BE IT RESOLVED**, that re-election of David Nickoll, Martin Frank and Allan Rudnick to the Board of Directors be, and hereby is, approved.