

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

Tuesday, October 31, 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:

David Nickoll
Mona Field
Rick Rosen
Elizabeth Lo-Presti
Austin Lee
Christian Sarabia
Diane Prins Sheldahl

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

Justin Brimmer

Also in attendance at the invitation of the Board were: (i) Arina Goldring-Ravin, Chief Executive Officer, (ii) Iliana Coria, Secretary.

The meeting was called to order by Mr. Nickoll at approximately 3:03 p.m. Pacific time. Ms. Coria 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 meeting of the Board held on September 26, 2023 (collectively, the “Minutes”). The Minutes were approved as read.

Motion to Approve to re-elect Justin Brimmer to the governing board for a 3-year term

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

In Favor (6): D. Nickoll, M. Field, E. Lo-Presti, R. Rosen, C. Sarabia, A. Lee,
D. Prins Sheldahl
Opposed (0): None.
Abstentions (0): None.

Motion to Approve to re-elect Mona Field to the governing board for a 3-year term

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

In Favor (6): D. Nickoll, E. Lo-Presti, R. Rosen, C. Sarabia, A. Lee, D. Prins
Sheldahl
Opposed (0): None.
Abstentions (0): None.

Motion to Approve to re-elect Elizabeth Perez-LoPresti to the governing board for a 3-year term

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

In Favor (6): D. Nickoll, M. Field, R. Rosen, C. Sarabia, A. Lee, D. Prins
Sheldahl
Opposed (0): None.
Abstentions (0): None..

Motion to Approve to re-elect Diane Prins Sheldahl to the governing board for a 3-year term

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

In Favor (6): D. Nickoll, M. Field, E. Lo-Presti, R. Rosen, A. Lee, C. Sarabia
Opposed (0): None.
Abstentions (0): None.

Motion to Approve to re-elect Christian Sarabia to the governing board for a 3-year term

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

In Favor (6): D. Nickoll, M. Field, E. Lo-Presti, R. Rosen, A. Lee, D. Prins Sheldahl
Opposed (0): None.
Abstentions (0): None.

Motion to Approve the proposal with Universal Appliance and Kitchen Center for Los Angeles Leadership Academy 2670 Griffin Avenue funded by KIT grant for the amount of \$77,783.61

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, M. Field, E. Lo-Presti, R. Rosen, A. Lee, C. Sarabia, D. Prins Sheldahl
Opposed (0): None.
Abstentions (0): None.

Motion to Approve the proposal with Universal Appliance and Kitchen Center for Los Angeles Leadership Academy 234 E Avenue 33 funded by KIT, School Food and Best Practices grant for the amount of \$83,828.61

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

In Favor (7): D. Nickoll, M. Field, E. Lo-Presti, R. Rosen, A. Lee, C. Sarabia, D. Prins Sheldahl
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 3:15 p.m.. Pacific time.

Respectfully submitted,

Iliana Coria
Secretary of the Meeting

Approved:

David Nickoll
Chairman of the Meeting

EXHIBIT A

Approval for the re-election of Justin Brimmer to the governing board for a 3-year term

WHEREAS , the Board has been presented with and reviewed the re-election of Justin Brimmer to the governing board for 3 years.

WHEREAS , the Board deems it advisable and in the best interests of the Academy to approve the re-election of Justin Brimmer to the governing board for 3 years.

NOW, THEREFORE, BE IT RESOLVED , that the re-election of Justin Brimmer to the governing board for 3 years 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 for the re-election of Mona Field to the governing board for a 3-year term

WHEREAS, the Board has been presented with and reviewed the re-election of Mona Field to the governing board for 3 years.

WHEREAS, the Board deems it advisable and in the best interests of the Academy to approve the re-election of Mona Fields to the governing board for 3 years.

NOW, THEREFORE, BE IT RESOLVED, that the re-election of Mona Field to the governing board for 3 years 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 for the re-election of Elizabeth Perez-LoPresti to the governing board for a 3-year term

WHEREAS, the Board has been presented with and reviewed the re-election of Elizabeth Perez-LoPresti to the governing board for 3 years;

WHEREAS, the Board deems it advisable and in the best interests of the Academy to approve the re-election Elizebeth Perez-Lopresti to the governing board for 3 years.

NOW, THEREFORE, BE IT RESOLVED, that the re-election of Elizebeth Perez-LoPresti to the governing board for 3 years 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 for the re-election Diane Prins Sheldahl to the governing board for a 3-year term

WHEREAS, the Board has been presented with and reviewed the re-election of Diane Prins Sheldahl to the governing board for 3 years;

WHEREAS, the Board deems it advisable and in the best interests of the Academy to approve the re-election Diane Prins Sheldahl to the governing board for 3 years.

NOW, THEREFORE, BE IT RESOLVED, that the re-election of Diane Prins Sheldahl to the governing board for 3 years 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 the re-election of Christian Sarabia to the governing board for a 3-year term

WHEREAS, the Board has been presented with and reviewed the re-election of Christian Sarabia to the governing Board for 3 years;

WHEREAS, the Board deems it advisable and in the best interests of the Academy to approve the re-election of Christian Sarabia to the governing board for 3 years.

NOW, THEREFORE, BE IT RESOLVED, that the re-election of Christian Sarabia to the governing board for 3 years 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 proposal with Universal Appliance and Kitchen Center for Los Angeles Leadership Academy 2670 Griffin Avenue funded by KIT grant for the amount of \$77,783.61

WHEREAS, the Board has been presented with and reviewed the proposal with Universal Appliance and Kitchen Center for Los Angeles Leadership Academy 2670 Griffin Avenue funded by KIT grant for the amount of \$77,783.61;

WHEREAS, the Board deems it advisable and in the best interests of the Academy to approve proposal with Universal Appliance and Kitchen Center for Los Angeles Leadership Academy 2670 Griffin Avenue funded by KIT grant for the amount of \$77,783.61 .

NOW, THEREFORE, BE IT RESOLVED, that he the proposal with Universal Appliance and Kitchen Center for Los Angeles Leadership Academy 2670 Griffin Avenue funded by KIT grant for the amount of \$77,783.61 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 the proposal with Universal Appliance and Kitchen Center for Los Angeles Leadership Academy 234 E Avenue 33 funded by KIT, School Food and Best Practices grant for the amount of \$83,828.61

WHEREAS, the Board has been presented with and reviewed the proposal with Universal Appliance and Kitchen Center for Los Angeles Leadership Academy 234 E Avenue 33 funded by KIT, School Food and Best Practices grant for the amount of \$83,828.

WHEREAS, the Board deems it advisable and in the best interests of the Academy to approve the proposal with Universal Appliance and Kitchen Center for Los Angeles Leadership Academy 234 E Avenue 33 funded by KIT, School Food and Best Practices grant for the amount of \$83,828.61.

NOW, THEREFORE, BE IT RESOLVED, that the proposal with Universal Appliance and Kitchen Center for Los Angeles Leadership Academy 234 E Avenue 33 funded by KIT, School Food and Best Practices grant for the amount of \$83,828.61.

