

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

Tuesday, December 6, 2022

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:

David Nickoll
Austin Lee
Mona Field
Justin Brimmer
Diane Prins-Sheldah
Elizabeth Perez-LoPresti
Rick Rosen

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

Christian Sarabia

Also in attendance at the invitation of the Board were: (i) Ms. Arina Goldring-Ravin, Chief Executive Officer; (ii) Ms. Marina Pilyavskaya, Director of Finance; (iii) Ms. Mireya Segovia, Translator; (iv) Tina Butler, Chief Operations Officer; and (v) Mr. William Lesik, Sparks representative (vi) Ms. Nereida Lopez, Primary and Middle School Principal; (vii) Ms. Marlen Gomez, CliftonLarsonAllen Auditor and (viii) Ms. 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.

Approval of Minutes

Mr. Nickoll made a presentation regarding the minutes of the meetings of the Board held on September 27, 2022 (collectively, the “Minutes”). The Minutes were approved with amendments.

Presentation of the 2021-2022 Audit Report

Ms. Gomez presented the audit report for fiscal year 2021-2022, copies of which were distributed to the Board prior to the meeting. The Board asked questions and engaged in discussion during and following Ms. Gomez’s presentation.

CEO’s Report

Ms. Goldring-Ravin made a presentation regarding (i) the charter renewal update (ii) the upcoming LAUSD visits, (iii) grants updates, (iv) WASC Mid-Cycle report and (v) and Brown Act Updates regarding future Board meetings. Copies of all relevant documents were distributed to the Board prior to the meeting. 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.

Student Council Report

Student Hector Flores updated the Board regarding various student activities. presented the Board with updates on recent school events. Among other topics, the students discussed accomplishments in the athletic department, an event to support a primary school student, and various planned student social activities. The Board asked questions and engaged in discussion with the students during and following their presentation.

Finance Committee Report

Mr. Lee made a presentation regarding (i) the LALA and LALPA first interim reports, (ii) the July-October 2022 Financials, and (iii) the revised budget. The Board asked questions and engaged in discussion during and following Mr. Lee’s presentation.

Principals’ Reports

Ms. Lopez made a presentation regarding the Academy’s Primary and Middle 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. Linos and Mr. Martinez answered questions from the Board.

Copies of Ms. Ochoa’s presentation were distributed to the Board prior to the meeting.

Approval of Compliance Monitoring Checklists for both Charter Sites

Copies of the compliance monitoring checklists 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 A.

In Favor (7): A. Lee, M. Field, J. Brimmer, D. Prins-Sheldahl, R. Rosen, D. Nickoll, E. Lo-Presti
Opposed (0): None.
Abstentions (0): None

Approval of 2022-2023 School Year Calendar with Addition of Juneteenth as a Holiday

Copies of the 2022-2023 School Year Calendar 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 B.

In Favor (7): A. Lee, M. Field, J. Brimmer, D. Prins-Sheldahl, R. Rosen, D. Nickoll, E. Lo-Presti
Opposed (0): None.
Abstentions (0): None

Approval of 2021-2022 Audit Report

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

In Favor (7): A. Lee, M. Field, J. Brimmer, D. Prins-Sheldahl, R. Rosen, D. Nickoll, E. Lo-Presti
Opposed (0): None.
Abstentions (0): None

Approval of LALA and LALPA 1st Interim Report

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

In Favor (7): A. Lee, M. Field, J. Brimmer, D. Prins-Sheldahl, R. Rosen, D. Nickoll, E. Lo-Presti
Opposed (0): None.
Abstentions (0): None

Approval of July-October 2022 Financials

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

In Favor (7): A. Lee, M. Field, J. Brimmer, D. Prins-Sheldahl, R. Rosen, D. Nickoll, E. Lo-Presti
Opposed (0): None.
Abstentions (0): None

Approval of Revised Budget

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

In Favor (7): A. Lee, M. Field, J. Brimmer, D. Prins-Sheldahl, R. Rosen, D. Nickoll, E. Lo-Presti
Opposed (0): None.
Abstentions (0): None

Approval of Resolution to continue conducting Board Meetings via zoom

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

In Favor (7): A. Lee, M. Field, J. Brimmer, D. Prins-Sheldahl, R. Rosen, D. Nickoll, E. Lo-Presti
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 6:15 p.m. Pacific time.

Respectfully submitted,

Lorig Koujakian
Lorig Koujakian
Secretary of the Meeting

Approved:

David Nickoll
David Nickoll
Chairman of the Meeting

EXHIBIT A

Approval of Compliance Monitoring Checklists for both Charter Sites

WHEREAS, the Board has been presented with and reviewed the Compliance Monitoring Checklists for both Charter Sites; and

WHEREAS, the Board deems it advisable and in the best interests of the Academy to approve and adopt the Compliance Monitoring Checklists for both Charter Sites.

NOW, THEREFORE, BE IT RESOLVED, that the Compliance Monitoring Checklists for both Charter Sites 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 B

Approval of 2022-2023 School Year Calendar with Addition of Juneteenth as a Holiday

WHEREAS, the Board has been presented with the 2022-2023 School Year Calendar with Addition of Juneteenth as a Holiday; and

WHEREAS, the Board deems it advisable and in the best interests of the Academy to approve and adopt the 2022-2023 School Year Calendar with Addition of Juneteenth as a Holiday.

NOW, THEREFORE, BE IT RESOLVED, that the 2022-2023 School Year Calendar with Addition of Juneteenth as a Holiday, 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 C

Approval of 2021-2022 Audit Report

WHEREAS, the Board has been presented with the 2021-2022 Audit Report; and

WHEREAS, the Board deems it advisable and in the best interests of the Academy to approve and adopt the 2021-2022 Audit Report.

NOW, THEREFORE, BE IT RESOLVED, that the L2021-2022 Audit Report, 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 D

Approval of LALA and LALPA 1st Interim Report

WHEREAS, the Board has been presented with and reviewed the LALA and LALPA 1st Interim Report; and

WHEREAS, the Board deems it advisable and in the best interests of the Academy to approve and adopt the LALA and LALPA 1st Interim Report.

NOW, THEREFORE, BE IT RESOLVED, that the LALA and LALPA 1st Interim Report, 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 July-October 2022 Financials

WHEREAS, the Board has been presented with and reviewed the July-October 2022 Financials; and

WHEREAS, the Board deems it advisable and in the best interests of the Academy to approve and adopt the July-October 2022 Financials;

NOW, THEREFORE, BE IT RESOLVED, that the July-October 2022 Financials 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 Revised Budget

WHEREAS, the Board has been presented with and reviewed the Revised Budget; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Revised Budget 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 J

Approval of Resolution to continue conducting Board Meetings via zoom:

WHEREAS, the Board has been presented with and reviewed the Resolution to continue conducting Board Meetings via zoom; and

WHEREAS, the Board deems it advisable and in the best interests of the Academy to approve and adopt the Resolution to continue conducting Board Meetings via zoom.

NOW, THEREFORE, BE IT RESOLVED, that the Resolution to continue conducting Board Meetings via zoom 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.

