

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

**Tuesday, March 28, 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 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  
Mona Field  
Christian Sarabia  
Diane Prins-Sheldah  
Elizabeth Perez-LoPresti  
Rick Rosen  
Justin Brimmer

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

Austin Lee

Also in attendance at the invitation of the Board were: (i) Ms. Arina Goldring-Ravin, Chief Executive Officer; (ii) Ms. Hazibi Johnson; (iii) Tina Butler, Chief Operations Officer; and (iv) Mr. William Lesik, Sparks representative (v) Ms. Nereida Lopez, Primary and Middle School Principal; (vi) Ms. Elsa Ochoa, High School Principal, (vii) Mr. Tim Petty, Athletic Coach, 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 January 26, 2023 (collectively, the “Minutes”). The Minutes were approved as read.

### ***CEO’s Report***

Ms. Goldring-Ravin made a presentation regarding (i) the Charter Renewal update, (ii) the LAUSD Oversight visit update, (iii) the upcoming Gala, and (iv) the connectivity fund site visit update. 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***

Students from the Middle and High School updated the Board regarding various student activities. presented the Board with updates on recent school events. Among other topics, the students discussed college applications and admissions 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***

Ms. Goldring-Ravin made a presentation regarding (i) LALA and LALPA 2nd Interim Report, (ii) the January 2023 Financials, and (iii) the Audit Engagement Letter. Copies of all reports 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.

### ***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. Lopez answered questions from the Board.

Ms. Ochoa made a presentation regarding the Academy’s High school, including, among other things, (i) enrollment, (ii) attendance, (iii) curriculum and instruction, (iv) student achievement data, (v) discipline practices, (vi) professional development,(vii) parent engagement, (viii) celebration and events and (ix) athletics. Discussion ensued and Ms. Lopez answered questions from the Board.

Copies of the reports were distributed to the Board prior to the meeting.

### ***Approval of LALA and LALPA 2nd Interim Report***

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

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

***Approval of January 2023 Financials***

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

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

***Approval of Audit Engagement Letter***

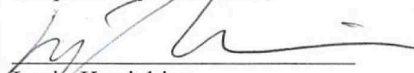
Following discussion, upon motion duly made and seconded, the Board unanimously approved and adopted the resolutions attached hereto as Exhibit C.

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

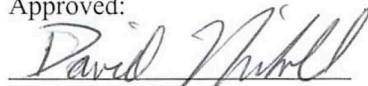
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There being no further business to come before it, the meeting was, upon motion duly made and seconded, adjourned at approximately 6:55 p.m. Pacific time.

Respectfully submitted,

  
Lorig Koujakian  
Secretary of the Meeting

Approved:

  
David Nickoll  
Chairman of the Meeting

**EXHIBIT A**

**Approval of LALA and LALPA 2nd Interim Report**

**WHEREAS**, the Board has been presented with and reviewed the approval of the LALA and LALPA 2nd 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 2nd Interim Report.

**NOW, THEREFORE, BE IT RESOLVED**, that the LALA and LALPA 2nd Interim 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 B**

**Approval of January 2023 Financials**

**WHEREAS**, the Board has been presented with the January 2023 Financials ; and

**WHEREAS**, the Board deems it advisable and in the best interests of the Academy to approve and adopt the January 2023 Financials .

**NOW, THEREFORE, BE IT RESOLVED**, that the January 2023 Financials 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 C

### **Approval of Audit Engagement Letter**

**WHEREAS**, the Board has been presented with the Audit Engagement Letter; and

**WHEREAS**, the Board deems it advisable and in the best interests of the Academy to approve and adopt the Audit Engagement Letter.

**NOW, THEREFORE, BE IT RESOLVED**, that the Audit Engagement Letter, 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.

















