

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

Wednesday, May 25, 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
Elizabeth Perez-LoPresti
Christian Sarabia

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

Diane Prins-Sheldahl
Jorge Mutiz
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) Mireya Segovia, Translator; (iv) Tina Butler, Chief Operations Officer; and (v) Vikram Akuna, Tutorly representative (vi) Ms. Nereida Lopez, Primary School Principal; and (vii) 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 April 7, 2022 (collectively, the “Minutes”). The Minutes were approved with amendments.

Mr. Vikram Akula made a powerpoint presentation regarding the Tutorly tutoring program and shared the data regarding improvement in performance among High School students participating in the voluntary program in comparison to those students who were not. Mr. Akula also shared the methods used to encourage student engagement during the virtual tutoring session. Members of asked questions regarding the data and engaged in discussion with Mr. Akula and Mr. Akula responded to their questions.

CEO’s Report

Ms. Goldring-Ravin made a presentation regarding the Capitol update, copies of which 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.

Finance Committee Report

Mr. Lee. presented the Board with the March 2022 Financials as well as the preliminary budget for fiscal year 2022-2023, copies of which were distributed to the Board prior to the meeting. The Board asked questions and engaged in discussion during and following Mr. Lee’s presentation, and Mr. Lee answered questions from the Board.

Approval of March 2022 Financial Report

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

In Favor (6): J. Brimmer, A. Lee, D. Nickoll, M. Field, C. Sarabia, E. Lo-Presti

Opposed (0): None.

Abstentions (0): None

Approval of FY 2022-2023 Preliminary Budget

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

In Favor (6): J. Brimmer, A. Lee, D. Nickoll, M. Field, C. Sarabia, E. Lo-Presti

Opposed (0): None.

Abstentions (0): None

Approval of MOUs with Oppenheimer Investigation Group

Copies of the MOU with Oppenheimer Investigation Group Following discussion, upon motion duly made and seconded, the Board unanimously approved and adopted the resolutions attached hereto as Exhibit C.

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

Approval of Classified Pay Scales

Discussion of the classified pay scales was moved to the next Board meeting.

Approval of Parker Anderson Primary School Enrichment Summer Program

Copies of the Parker Anderson Primary School Enrichment Summer Program 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 D.

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

Approval of Parker Anderson Middle School Enrichment Summer Program

Copies of the Parker Anderson Middle School Enrichment Summer Program. Following discussion, upon motion duly made and seconded, the Board unanimously approved and adopted the resolutions attached hereto as Exhibit E.

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

Approval of Sparks Academic Center Summer School Contract for Primary and Middle School

Copies of the Sparks Academic Center Summer School Contract for Primary and Middle School 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 F.

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

Approval of Vendor Contracts

Ms. Goldring-Ravin made a presentation regarding the proposed entry by the Academy into contracts with certain vendors, listed on Schedule G attached hereto, for the 2022-2023 school year, copies of which were circulated to the Board prior to the meeting. Ms. Goldring-Ravin provided a description of the services provided by each individual proposed vendor. 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. Following discussion, upon motion duly made and seconded, the Board unanimously approved and adopted the resolutions attached hereto as Exhibit G.

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

Approval of Resolution to continue conducting Board Meetings via zoom

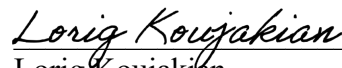
Following discussion, upon motion duly made and seconded, the Board unanimously approved and adopted the resolutions attached hereto as Exhibit H.

In Favor (6): J. Brimmer, A. Lee, D. Nickoll, M. Field, C. Sarabia, 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 5:35 p.m. Pacific time.

Respectfully submitted,



Lorig Koujakian
Secretary of the Meeting

Approved:



David Nickoll
Chairman of the Meeting

EXHIBIT A

Approval of March 2022 Financial Report

WHEREAS, the Board has been presented with and reviewed the March 2022 Financial Report; and

WHEREAS, the Board deems it advisable and in the best interests of the Academy to approve and adopt the March 2022 Financial Report.

NOW, THEREFORE, BE IT RESOLVED, that the March 2022 Financial 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 FY 2022-2023 Preliminary Budget

WHEREAS, the Board has been presented with and reviewed the FY 2022-2023 Preliminary Budget; and

WHEREAS, the Board deems it advisable and in the best interests of the Academy to approve and adopt the FY 2022-2023 Preliminary Budget.

NOW, THEREFORE, BE IT RESOLVED, that the FY 2022-2023 Preliminary Budget 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 MOUs with Oppenheimer Investigation Group

WHEREAS, the Board has been presented with and reviewed the MOUs with Oppenheimer Investigation Group; and

WHEREAS, the Board deems it advisable and in the best interests of the Academy to approve and adopt the MOUs with Oppenheimer Investigation Group.

NOW, THEREFORE, BE IT RESOLVED, that the MOUs with Oppenheimer Investigation Group, 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 Parker Anderson Primary School Enrichment Summer Program

WHEREAS, the Board has been presented with and reviewed the Parker Anderson Primary School Enrichment Summer Program; and

WHEREAS, the Board deems it advisable and in the best interests of the Academy to approve and adopt the Parker Anderson Primary School Enrichment Summer Program.

NOW, THEREFORE, BE IT RESOLVED, that the Parker Anderson Primary School Enrichment Summer Program, 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 Parker Anderson Middle School Enrichment Summer Program

WHEREAS, the Board has been presented with and reviewed the Parker Anderson Middle School Enrichment Summer Program; and

WHEREAS, the Board deems it advisable and in the best interests of the Academy to approve and adopt the Parker Anderson Middle School Enrichment Summer Program.

NOW, THEREFORE, BE IT RESOLVED, that the Parker Anderson Middle School Enrichment Summer Program 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 Sparks Academic Center Summer School Contract for Primary and Middle School

WHEREAS, the Board has been presented with and reviewed the Sparks Academic Center Summer School Contract for Primary and Middle School ; and

WHEREAS, the Board deems it advisable and in the best interests of the Academy to approve and adopt the Sparks Academic Center Summer School Contract for Primary and Middle School .

NOW, THEREFORE, BE IT RESOLVED, that the Sparks Academic Center Summer School Contract for Primary and Middle School 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 G

Approval of Vendor Contracts

WHEREAS, the Board has been presented with and reviewed the Vendor Contracts; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Vendor Contracts, and hereby is, approved and adopted, with such changes, additions, deletions, amendments or modifications as any of the Officers deem necessary, proper or advisable.

SCHEDULE G-I

1. 21st Century - Substitute Company
2. SS, AAC Engagement Letters (Bookkeeping, Grant Support, Technology Tracking, Zoom Support)
3. Cross Country - Counseling and Psychology Services
4. Premier Substitute Services
5. Cross Country Substitute and Special Education Services
6. The Cruz Center- Occupational Therapy
7. M Theory High School infrastructure
8. The Cruz Center Special Education OT Services
9. Premier Educational - Substitute Services
10. Maria Aimee Lopez- Caseload Management, Assessments, and Professional Development
11. Kira Nashed Special Education Services Psychologist
12. M- Theory - Technology Services
13. PRN Contract - Health Screening and assessments
14. The Aptus Group
15. Lingual Tree
16. Education Through Music Middle School
17. Pacific Rejuvenation Medical

EXHIBIT H

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.

