

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

Wednesday, December 2, 2020

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:

Rick Rosen
Justin Brimmer
David Nickoll
Elizabeth Perez-LoPresti
Jorge Mutis
Mona Field
Christian Sarabia
Austin Lee

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

Diane Prins Sheldahl

Also in attendance at the invitation of the Board were: (i) Arina Goldring-Ravin, Chief Executive Officer, (ii) Tina Butler, Chief Operations Officer, (iii) Nereida Lopez, Primary School Principal, (iv) Betsy Felix, Middle School Principal, (v) Cynthia Cuprill, High School Principal, (vi) Marina Pilyavskaya, Director of Finance, (vii) Mireya Segovia, School Site Council President and (viii) 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.

The Board collected no comment cards from members of the public in attendance with respect to specific agenda items.

Approval of Minutes

Mr. Nickoll made a presentation regarding the minutes of the meetings of the Board held on September 24, 2020 (collectively, the “Minutes”). The Minutes were approved as read.

CEO’s Report

Ms. Goldring-Ravin made a presentation regarding, among other things, (i) The Primary School Charter Renewal Update and Next Steps, (ii) the COVID-19 Services on campus, and (iii) the distance learning hybrid model for the Spring semester. Ms. Goldring informed the Board that the Primary school charter was to be recommended for approval for renewal at the next LAUSD board meeting. Regarding on campus services, she explained that the campus would be allowed to open for students with special needs. 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.

Principals’ Report

Ms. Cuprill and Ms. Felix made a presentation regarding the Academy’s high school and Middle 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) distance learning. Discussion ensued and Ms. Cuprill and Ms. Felix answered questions from the Board.

Ms. Lopez then made a presentation regarding the Academy’s primary school, including, among other things, (i) enrollment, (ii) attendance, (iii) student recruitment, (iv) curriculum and instruction, (v) student achievement data, (vi) discipline practices and (vii) distance learning. Discussion ensued, and Ms. Lopez answered questions from the Board.

School Site Council Report

Ms. Segovia presented the board with the School Site Council Report, copies of which were distributed to the board prior to the meeting. Ms. Segovia explained that the School Site Council reviewed and approved the recommendation of LA Leadership Primary Academy and

LA Leadership Academy SPSA for the 2019-2020 School year. The Board asked questions and Ms. Segovia answered questions from the Board.

Student Council Report

Students from the High School made a presentation updating the Board about recent activities.

Motion to Approve October 2020 Financials

Mr. Lee presented the Board with the October 2020 financials, copies of which were submitted 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 (8): J. Brimmer, D. Nickoll, E. LoPresti,, R. Rosen, J. Mutis, M. Field, C. Sarabia, A. Lee
Opposed (0): None.
Abstentions (0): None.

Motion to Approve 1st Interim Reports for LALA and LALPA

Mr. Lee presented the Board with the 1st Interim Reports for LALA and LALPA, copies of which were submitted 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 (8): J. Brimmer, D. Nickoll, E. LoPresti,, R. Rosen, J. Mutis, M. Field, C. Sarabia, A. Lee
Opposed (0): None.
Abstentions (0): None.

Motion to Approve Budget Revision According to Forecast and 1st Interim Report

Mr. Lee presented the Board with the Budget Revision According to Forecast and 1st Interim Report, copies of which were submitted 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 C.

In Favor (8): J. Brimmer, D. Nickoll, E. LoPresti,, R. Rosen, J. Mutis, M. Field, C. Sarabia, A. Lee
Opposed (0): None.
Abstentions (0): None.

Motion to Approve Budget Overview for Parents of LALA and LALPA

Mr. Lee presented the Budget Overview for Parents of LALA and LALPA, copies of which were submitted 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 (8): J. Brimmer, D. Nickoll, E. LoPresti, R. Rosen, J. Mutis, M. Field, C. Sarabia, A. Lee
Opposed (0): None.
Abstentions (0): None.

Motion to Approve Audit Report for LA Leadership Academy

Mr. Lee presented the Audit Report for LA Leadership Academy, copies of which were submitted 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 E.

In Favor (8): J. Brimmer, D. Nickoll, E. LoPresti, R. Rosen, J. Mutis, M. Field, C. Sarabia, A. Lee
Opposed (0): None.
Abstentions (0): None.

Motion to Approve Line of Credit for \$1 Million From Pacific Western Bank to Cover Potential Cash Flow Issues due to State Deferrals

Mr. Lee presented the Line of Credit for \$1 Million From Pacific Western Bank to Cover Potential Cash Flow Issues due to State Deferrals, copies of which were submitted 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 (8): J. Brimmer, D. Nickoll, E. LoPresti, R. Rosen, J. Mutis, M. Field, C. Sarabia, A. Lee
Opposed (0): None.
Abstentions (0): None.

Motion to Approve 2019-2020 SPSA for LALA and LALPA

Ms. Segovia presented the 2019-2020 SPSA for LALA and LALPA, copies of which were submitted 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 G.

In Favor (8): J. Brimmer, D. Nickoll, E. LoPresti, R. Rosen, J. Mutis, M. Field, C. Sarabia, A. Lee
Opposed (0): None.
Abstentions (0): None.

Motion to Approve of 2020-2021 Compliance Monitoring And Certification of Board Compliance Review for LALA and LALPA

Ms. Goldring presented the 2020-2021 Compliance Monitoring And Certification of Board Compliance Review for LALA and LALPA, copies of which were submitted 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 H.

In Favor (8): J. Brimmer, D. Nickoll, E. LoPresti, R. Rosen, J. Mutis, M. Field, C. Sarabia, A. Lee
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 6:20 p.m. Pacific time.

Respectfully submitted,

Lorig Koujakian
Secretary of the Meeting

Approved:

David Nickoll
Chairman of the Meeting

EXHIBIT A

Approval of October 2020 Financials

WHEREAS, the Board has been presented with and reviewed the October 2020 Financials;

WHEREAS, the Board deems it advisable and in the best interests of the Academy to approve the October 2020 Financials.

NOW, THEREFORE, BE IT RESOLVED, that the October 2020 Financials be, and hereby is, approved.

EXHIBIT B

Approval of 1st Interim Reports for LALA and LALPA

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

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

NOW, THEREFORE, BE IT RESOLVED, that the 1st Interim Reports for LALA and LALPA be, and hereby is, approved.

EXHIBIT C

Approval of Budget Revision According to Forecast and 1st Interim Report

WHEREAS, the Board has been presented with and reviewed the Budget Revision According to Forecast and 1st Interim Report;

WHEREAS, the Board deems it advisable and in the best interests of the Budget Revision According to Forecast and 1st Interim Report.

NOW, THEREFORE, BE IT RESOLVED, that the Budget Revision According to Forecast and 1st Interim Report be, and hereby is, approved.

EXHIBIT D

Approval of Budget Overview for Parents of LALA and LALPA

WHEREAS, the Board has been presented with and reviewed the Budget Overview for Parents of LALA and LALPA;

WHEREAS, the Board deems it advisable and in the best interests of the Academy to approve the Budget Overview for Parents of LALA and LALPA.

NOW, THEREFORE, BE IT RESOLVED, that the Budget Overview for Parents of LALA and LALPA be, and hereby is, approved.

EXHIBIT E

Approval of Audit Report for LA Leadership Academy

WHEREAS, the Board has been presented with and reviewed the Audit Report for LA Leadership Academy;

WHEREAS, the Board deems it advisable and in the best interests of the Academy to approve the Audit Report for LA Leadership Academy.

NOW, THEREFORE, BE IT RESOLVED, that the Audit Report for LA Leadership Academy be, and hereby is, approved.

EXHIBIT F

Approval of Approve Line of Credit for \$1 Million From Pacific Western Bank to Cover Potential Cash flow Issues due to State Deferrals

WHEREAS, the Board has been presented with and reviewed the Line of Credit for \$1 Million From Pacific Western Bank to Cover Potential Cash flow Issues due to State Deferrals;

WHEREAS, the Board deems it advisable and in the best interests of the Academy to approve the Line of Credit for \$1 Million From Pacific Western Bank to Cover Potential Cash flow Issues due to State Deferrals.

NOW, THEREFORE, BE IT RESOLVED, that the Line of Credit for \$1 Million From Pacific Western Bank to Cover Potential Cash flow Issues due to State Deferrals be, and hereby is, approved.

EXHIBIT G

Approval of 2019-2020 SPSA for LALA and LALPA

WHEREAS, the Board has been presented with and reviewed the 2019-2020 SPSA for LALA and LALPA;

WHEREAS, the Board deems it advisable and in the best interests of the Academy to approve the 2019-2020 SPSA for LALA and LALPA.

NOW, THEREFORE, BE IT RESOLVED, that the 2019-2020 SPSA for LALA and LALPA be, and hereby is, approved.

EXHIBIT H

Approval of 2020-2021 Compliance Monitoring and Certification of Board Compliance Review for LALA and LALPA

WHEREAS, the Board has been presented with and reviewed the 2020-2021 Compliance Monitoring and Certification of Board Compliance Review for LALA and LALPA;

WHEREAS, the Board deems it advisable and in the best interests of the Academy to approve the 2020-2021 Compliance Monitoring and Certification of Board Compliance Review for LALA and LALPA.

NOW, THEREFORE, BE IT RESOLVED, that the 2020-2021 Compliance Monitoring and Certification of Board Compliance Review for LALA and LALPA be, and hereby is, approved.