

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

Wednesday, September 9, 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
Diane Prins Sheldahl
Elizabeth Perez-LoPresti
Jorge Mutis
Mona Field
Christian Sarabia

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

Austin Lee

Also in attendance at the invitation of the Board were: (i) Arina Goldring-Ravin, Chief Executive Officer, (ii) Marina Pilyavskaya, Director of Finance and (iii) Lorig Koujakian, Secretary.

The meeting was called to order by Mr. Nickoll at approximately 2:00 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 July 30, 2020 (collectively, the “Minutes”). The Minutes were approved as read.

Primary School Charter Renewal Update

Ms. Goldring-Ravin updated the Board regarding the upcoming charter renewal for the LA Leadership Primary Academy. Ms. Goldring-Ravin outlined the procedures that would be taking place during the renewal process. 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.

Motion to Approve Restated and Amended Bylaws for LA Leadership Academy and LA Leadership Primary Academy

Ms. Goldring-Ravin presented the restated and amended bylaws, copies of which were circulated to the Board prior to the meeting. Discussion ensued 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 A.

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

Motion to Approve Updated Conflict of Interest Policy for LA Leadership Academy and LA Leadership Primary Academy

Ms. Goldring-Ravin presented the board with the updated conflict of interest policy, copies of which were circulated to the Board prior to the meeting. Discussion ensued 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 B.

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

Motion to Approve Conflict of Interest code for LA Leadership Academy and LA Leadership Primary Academy

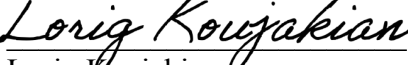
Ms. Goldring-Ravin presented the board with the conflict of interest code, copies of which were circulated to the Board prior to the meeting. Discussion ensued and Ms. Goldring-Ravin answered questions from the Board. Following discussion, upon motion duly made and seconded, the Board unanimously approved and adopted the resolutions attached hereto as Exhibit C.

In Favor (8): J. Brimmer, D. Nickoll, E. LoPresti, D. Prins-Sheldahl, R. Rosen, J. Mutis, C. Sarabia, M. Field
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 2:30 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 Restated and Amended Bylaws for LA Leadership Academy and LA Leadership Primary Academy

WHEREAS, the Board has been presented with and reviewed the Restated and Amended Bylaws for LA Leadership Academy and LA Leadership Primary Academy;

WHEREAS, the Board deems it advisable and in the best interests of the Academy to approve the the Restated and Amended Bylaws for LA Leadership Academy and LA Leadership Primary Academy.

NOW, THEREFORE, BE IT RESOLVED, that the Restated and Amended Bylaws for LA Leadership Academy and LA Leadership Primary Academy be, and hereby are, approved.

EXHIBIT B

Approval of Updated Conflict of Interest Policy for LA Leadership Academy and LA Leadership Primary Academy

WHEREAS, the Board has been presented with and reviewed the Updated Conflict of Interest Policy for LA Leadership Academy and LA Leadership Primary Academy;

WHEREAS, the Board deems it advisable and in the best interests of the Academy to approve the Updated Conflict of Interest Policy for LA Leadership Academy and LA Leadership Primary Academy.

NOW, THEREFORE, BE IT RESOLVED, that the Updated Conflict of Interest Policy for LA Leadership Academy and LA Leadership Primary Academy be, and hereby is, approved.

EXHIBIT C

Approval of Conflict of Interest code for LA Leadership Academy and LA Leadership Primary Academy

WHEREAS, the Board has been presented with and reviewed the Conflict of Interest code for LA Leadership Academy and LA Leadership Primary Academy;

WHEREAS, the Board deems it advisable and in the best interests of the Academy to approve the Conflict of Interest code for LA Leadership Academy and LA Leadership Primary Academy.

NOW, THEREFORE, BE IT RESOLVED, that the Conflict of Interest code for LA Leadership Academy and LA Leadership Primary Academy be, and hereby is, approved.

