

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

**Thursday, April 7, 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 (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:

Justin Brimmer  
David Nickoll  
Mona Field  
Diane Prins Sheldahl  
Rick Rosen  
Elizabeth Lo-Presti

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

Jorge Mutis  
Austin Lee  
Christian Sarabia

Also in attendance at the invitation of the Board were: (i) Arina Goldring-Ravin, Chief Executive Officer, (ii) Kiri Clayton, LALA United Representative, and (iii) Nereida Lopez, Primary School Principal, (iv) Elibes Linos, high school teacher, (v) Ruben Martinez, High School teacher, (vi) Timothy Petty, Athletic Director, (vii) Marina Pilyavskaya, Director of Finance, (viii) Tina Butler, Director of Operations, (iX) Mireilla Segovia, translator, and (x) Lorig Koujakian, Secretary.

The meeting was called to order by Mr. Nickoll at approximately 4:35 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 February 23, 2022 (collectively, the “Minutes”). The Minutes were approved as read.

### ***CEO’s Report***

Ms. Goldring-Ravin updated the board on (i) Updates on A-G Grant, (ii) the Extended Learning Opportunities Plan, and (iii) the FMA grant. Copies of all documents were distributed to the Board prior to the meeting. The Board asked questions and engaged in discussion with Ms. Goldring-Ravin and Ms. Goldring-Ravin answered questions from the Board.

### ***Principals’ Report***

Ms. Linos and Mr. Martinez made a presentation regarding the Academy’s High 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) athletics. Discussion ensued, and Ms. Linos and Mr. Martinez answered questions from the Board.

Ms. Lopez made a presentation regarding the Academy’s Primary 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) athletics. Discussion ensued and Ms. Lopez answered questions from the Board

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

Mr. Petty made a brief presentation regarding the recent updates and achievements of the school’s various athletic groups. The Board asked questions and engaged in discussion with Mr. Petty.

### ***Finance Committee Report***

Ms. Pilyavskaya and Ms. Goldring-Ravin presented the Board with (i) the LALA and LALPA LAUSD 2nd Interim Report, (ii) Tax Form 990, (iii) the Resolution to close Banc Of California bank account and move funds to the Pacific Western Bank Account, and (iv) the Updated Fiscal Policy. Copies of all documents were distributed to the Board prior to the meeting. The board asked questions and engaged in discussion during and following the presentation.

### ***Student Council Report***

High School students Diane Tran, Sophia Rivas, Denisse Garcia, and Hector F., 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.

### ***Motion to Approve closure of Banc Of California bank account and move funds to the Pacific Western Bank Account***

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, D. Nickoll, Ms. Field, D. Prins-Sheldahl, R. Rosen, E. Lopresti

Opposed (0): None.

Abstentions (0): None.

### ***Motion to Approve 2022-2023 School Calendar***

Copies of the 2022-2023 School 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 (6): J. Brimmer, D. Nickoll, Ms. Field, D. Prins-Sheldahl, R. Rosen, E. Lopresti

Opposed (0): None.

Abstentions (0): None.

### ***Motion to Approve LALA and LALPA LAUSD 2nd Interim Report***

Copies of the LALA and LALPA LAUSD 2nd Interim Report 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 C.

In Favor (6): J. Brimmer, D. Nickoll, Ms. Field, D. Prins-Sheldahl, R. Rosen, E. Lopresti

Opposed (0): None.

Abstentions (0): None.

### ***Motion to Approve Tax Form 990***

Copies of Tax Form 990 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, D. Nickoll, Ms. Field, D. Prins-Sheldahl, R. Rosen, E. Lopresti  
Opposed (0): None.  
Abstentions (0): None.

***Motion to Approve Updated Fiscal Policy***

Copies of the Updated Fiscal Policy 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 E.

In Favor (6): J. Brimmer, D. Nickoll, Ms. Field, D. Prins-Sheldahl, R. Rosen, E. Lopresti  
Opposed (0): None.  
Abstentions (0): None.

***Motion to Approve Extended Opportunities Plan for LALA and LALPA***

Copies of the Extended Opportunities Plan for LALA and LALPA 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, D. Nickoll, Ms. Field, D. Prins-Sheldahl, R. Rosen, E. Lopresti  
Opposed (0): None.  
Abstentions (0): None.

***Motion to Approve Post Request for Proposals of A-G Grant Services***

Copies of the Post Request for Proposals of A-G Grant Services 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 G.

In Favor (6): J. Brimmer, D. Nickoll, Ms. Field, D. Prins-Sheldahl, R. Rosen, E. Lopresti  
Opposed (0): None.  
Abstentions (0): None.

***Motion to Approve 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, D. Nickoll, Ms. Field, D. Prins-Sheldahl, R. Rosen, E. Lopresti  
Opposed (0): None.  
Abstentions (0): None.

***Closed Session***

Following an announcement to the public, the Board entered into a closed session to discuss Public Employee Discipline/Dismissal/Release. Following the closed session, the governing Board, reconvened into open session

***Open Session***

The Board took action by a vote of 6 to 6 to close a confidential investigation into a personnel complaint.

In Favor (6): J. Brimmer, D. Nickoll, Ms. Field, D. Prins-Sheldahl, R. Rosen, E. Lopresti

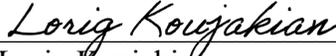
Opposed (0): None.

Abstentions (0): None.

\* \* \*

There being no further business to come before it, the meeting was, upon motion duly made and seconded, adjourned at approximately 6:40 p.m.. Pacific time.

Respectfully submitted,

  
\_\_\_\_\_  
Lorig Koujakian  
Secretary of the Meeting

Approved:

  
\_\_\_\_\_  
David Nickoll  
Chairman of the Meeting

**EXHIBIT A**

**Approval close Banc of California bank account and move funds in the amount of \$1,011,033.73 to the Pacific Western Bank Account**

**WHEREAS**, the Board has been presented with and reviewed the proposal to close Banc Of California bank account and move funds in the amount of \$1,011,033.73 to the Pacific Western Bank Account;

**WHEREAS**, the Board deems it advisable and in the best interests of the Academy to close Banc Of California bank account and move funds in the amount of \$1,011,033.73 to the Pacific Western Bank Account.

**NOW, THEREFORE, BE IT RESOLVED**, that the proposal to close Banc Of California bank account and move funds in the amount of \$1,011,033.73 to the Pacific Western Bank Account 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 Calendar**

**WHEREAS**, the Board has been presented with and reviewed the 2022-2023 School Calendar;

**WHEREAS**, the Board deems it advisable and in the best interests of the Academy to approve the 2022-2023 School Calendar.

**NOW, THEREFORE, BE IT RESOLVED**, that the 2022-2023 School Calendar 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 LALA and LALPA LAUSD 2nd Interim Report**

**WHEREAS**, the Board has been presented with and reviewed the LALA and LALPA LAUSD 2nd Interim Report;

**WHEREAS**, the Board deems it advisable and in the best interests of the Academy to approve the LALA and LALPA LAUSD 2nd Interim Report.

**NOW, THEREFORE, BE IT RESOLVED**, that the LALA and LALPA LAUSD 2nd 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 D**

### **Approval of Tax Form 990**

**WHEREAS**, the Board has been presented with and reviewed the Tax Form 990

**WHEREAS**, the Board deems it advisable and in the best interests of the Academy to approve the Tax Form 990.

**NOW, THEREFORE, BE IT RESOLVED**, that the Tax Form 990 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 the Updated Fiscal Policy**

**WHEREAS**, the Board has been presented with and reviewed the Updated Fiscal Policy;

**WHEREAS**, the Board deems it advisable and in the best interests of the Academy to approve the Updated Fiscal Policy.

**NOW, THEREFORE, BE IT RESOLVED**, that the Updated Fiscal Policy 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 Extended Opportunities Plan for LALA and LALPA**

**WHEREAS**, the Board has been presented with and reviewed the Extended Opportunities Plan for LALA and LALPA;

**WHEREAS**, the Board deems it advisable and in the best interests of the Academy to approve the Extended Opportunities Plan for LALA and LALPA.

**NOW, THEREFORE, BE IT RESOLVED**, that the Extended Opportunities Plan for LALA and LALPA 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 to Post Request for Proposals of A-G Grant Services**

**WHEREAS**, the Board has been presented with and reviewed the Post Request for Proposals of A-G Grant Services;

**WHEREAS**, the Board deems it advisable and in the best interests of the Academy to approve the Post Request for Proposals of A-G Grant Services.

**NOW, THEREFORE, BE IT RESOLVED**, that the Post Request for Proposals of A-G Grant Services 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 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;

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





