

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

Wednesday, June 9, 2021

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
Jorge Mutis
Mona Field
Diane Prins Sheldahl
Elizabeth Lo-Presti
Christian Sarabia

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

Rick Rosen
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, (iii) Cynthia Cupril, High School Principal, (iv) Sonia Del Pino, Assistant High School Principal, (v) Betsy Felix, Middle School Principal, (vi) Nereida Lopez, Primary School Principal, (vii) Tina Butler, Chief Operating Officer and (viii) Lorig Koujakian, Secretary.

The meeting was called to order by Mr. Nickoll at approximately 4:03 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.

High School parent, Amy Flores, addressed the Board regarding communication at the high school, parent involvement, providing professional translation at parent meetings, and needs for the graduation ceremony. Discussion ensued and Mr. Nickoll addressed Ms. Flores's concerns.

Approval of Minutes

Mr. Nickoll made a presentation regarding the minutes of the meeting of the Board held on May 27, 2021 (collectively, the "Minutes"). The Minutes were approved as read.

LCAP Plan for Los Angeles Leadership Primary Academy and Los Angeles Leadership Academy

Ms. Cuprill, Ms. Felix and Ms. Del Pino presented the LCAP plan for the LA Leadership Academy, and Ms. Lopez presented the LCAP plan for the LA Leadership Primary Academy. Copies of both plans were distributed to the Board prior to the meeting. The Board asked questions and engaged in discussion during and following the LCAP presentations. Members of the public were also invited to ask questions following the presentation. High School parent, Amy Flores, requested contracted transportation services for the Athletic program.

Preliminary Budget for 2021-2022 School Year

Ms. Pilyavskaya presented the board with the preliminary budget for the 2021-2022 school year, copies of which were distributed to the Board prior to the meeting. The Board asked questions and engaged in discussion during and following the presentation and Ms. Pilyavskaya answered questions from the Board.

Motion to Approve service agreement for nursing services with Pacific Rejuvenation Center

Ms. Goldring-Ravin presented the Pacific Rejuvenation Center agreement for nursing services, copies of which were distributed to the Board prior to the meeting. Ms. Goldring explained that while the nurse's location would be at the primary/middle school campus, they would provide nursing services for primary, middle and high school students. 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 (7): J. Brimmer, D. Nickol, J. Mutis,, M. Field, D. Prins-Sheldahl, C. Sarabia, E. Lopresti
Opposed (0): None.

Abstentions (0): None..

Motion to Approve Facilities Lease Agreement with Griffin Education Center for the Los Angeles Leadership Primary Academy

Ms. Goldring-Ravin presented the board with the Facilities Lease Agreement with Griffin Education Center for the Los Angeles Leadership Primary Academy, copies of which were distributed to the Board prior to the meeting. Ms. Goldring-Ravin outlined the changes from the previous agreement. The Board asked questions during 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 B.

In Favor (7): J. Brimmer, D. Nickol, J. Mutis,, M. Field, D. Prins-Sheldahl, C. Sarabia, E. Lopresti
Opposed (0): None.
Abstentions (0): None.

Motion to Approve Board Meetings Calendar for 2021-2022 School Year

Ms. Goldring-Ravin presented the board with the Board Meetings Calendar for 2021-2022 School Year, copies of which were distributed 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 (7): J. Brimmer, D. Nickol, J. Mutis,, M. Field, D. Prins-Sheldahl, C. Sarabia, 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 the Public Employee evaluation of the performance of the CEO/Superintendent. Following the closed session, the Committee reconvened into open session and announced that no resolutions had been adopted by the Committee during the closed session.

Open Session

The Board had nothing to report out of the closed session.

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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 5:50 p.m.. Pacific time.

Respectfully submitted,

Lorig Koujakian
Secretary of the Meeting

Approved:

David Nickoll
Chairman of the Meeting

EXHIBIT A

Approval of the service agreement for nursing services with Pacific Rejuvenation Center

WHEREAS, the Board has been presented with and reviewed the service agreement for nursing services with Pacific Rejuvenation Center;

WHEREAS, the Board deems it advisable and in the best interests of the Academy to approve the service agreement for nursing services with Pacific Rejuvenation Center.

NOW, THEREFORE, BE IT RESOLVED, that the service agreement for nursing services with Pacific Rejuvenation Center 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 B

Approval of the Facilities Lease Agreement with Griffin Education Center for the Los Angeles Leadership Primary Academy

WHEREAS, the Board has been presented with and reviewed the Facilities Lease Agreement with Griffin Education Center for the Los Angeles Leadership Primary Academy;

WHEREAS, the Board deems it advisable and in the best interests of the Academy to approve the Facilities Lease Agreement with Griffin Education Center for the Los Angeles Leadership Primary Academy.

NOW, THEREFORE, BE IT RESOLVED, that Facilities Lease Agreement with Griffin Education Center for the Los Angeles Leadership Primary Academy Center 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 C

Adoption of the Board Meetings Calendar for 2021-2022 School Year

WHEREAS, the Board has been presented with and reviewed the Board Meetings Calendar for 2021-2022 School Year;

WHEREAS, the Board deems it advisable and in the best interests of the Academy to approve the Board Meetings Calendar for 2021-2022 School Year.

NOW, THEREFORE, BE IT RESOLVED, that the Board Meetings Calendar for 2021-2022 School Year 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.