

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

Wednesday, July 28, 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
Mona Field
Diane Prins Sheldahl
Elizabeth Lo-Presti
Rick Rosen
Austin Lee

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

Christian Sarabia
Jorge Mutis

Also in attendance at the invitation of the Board were: (i) Arina Goldring-Ravin, Chief Executive Officer, (ii) Marina Pilyavskaya, Director of Finance, (iii) Brandon Cole, Insurance agent (iv) Elizabeth Sierra, Insurance agent, (v) Mireya Segovia, Parent, (vi) Nereida Lopez, Primary School Principal, (vii) Betsy Felix, Middle School Principal, (viii) Sonia Del Pino, High School Principal, and (ix) Lorig Koujakian, Secretary.

The meeting was called to order by Mr. Nickoll at approximately 4:01 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 meeting of the Board held on July 14, 2021 (collectively, the "Minutes"). The Minutes were approved as read.

Presentations of General liability, Educators Legal Liability, Cyber Liability, Commercial Crime, Security Risk Management and Workers Compensation Insurance

Representatives from Gallagher Insurance presented the Board with various insurance policies, including General Liability, Cyber Liability, Commercial Crime, Security Risk Management and Workers Compensation, copies of which were distributed to the Board prior to the meeting. The Board asked questions and the representatives answered questions from the Board.

Public Hearing

In accordance with Section 11701 of Title 5 of the California Code of Regulations, setting policy pursuant to Education Code section 51747, the Board shall consider, in a public hearing, the scope of its existing or prospective use of independent study as an instructional strategy, its purposes in authorizing independent study, and factors bearing specifically on the maximum realistic lengths of assignments and acceptable number of missed assignments for specific populations of pupils or adult education students. This policy shall reflect an awareness that excessive leniency in its terms can result in pupils falling so far behind their age peers as to increase, rather than decrease, the risk of their dropping out of school

Motion to Approve General liability, Educators Legal Liability, Cyber Liability, Commercial Crime, Security Risk Management and Workers Compensation Insurance

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. Nickoll, M. Field, D. Prins-Sheldahl, E. Lopresti, R. Rosen, A. Lee
Opposed (0): None.
Abstentions (0): None.

Motion to Approve Independent study and Independent study Master Agreement

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. Nickoll, M. Field, D. Prins-Sheldahl, E. Lopresti, R. Rosen, A. Lee
Opposed (0): None.
Abstentions (0): None.

Motion to Approve Tutoring Service Agreement for high school students with Tutorly

Ms. Goldring-Ravin presented the Board with a High School tutoring service agreement with Tutorly. 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. Nickoll, M. Field, D. Prins-Sheldahl, E. Lopresti, R. Rosen, A. Lee
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 5:27 p.m.. Pacific time.

Respectfully submitted,

Lorig Koujakian
Secretary of the Meeting

Approved:

David Nickoll
Chairman of the Meeting

EXHIBIT A

Approval of General liability, Educators Legal Liability, Cyber Liability, Commercial Crime, Security Risk Management and Workers Compensation Insurance

WHEREAS, the Board has been presented with and reviewed the General liability, Educators Legal Liability, Cyber Liability, Commercial Crime, Security Risk Management and Workers Compensation Insurance;

WHEREAS, the Board deems it advisable and in the best interests of the Academy to approve the General liability, Educators Legal Liability, Cyber Liability, Commercial Crime, Security Risk Management and Workers Compensation Insurance Health and Welfare Benefits.

NOW, THEREFORE, BE IT RESOLVED, that the General liability, Educators Legal Liability, Cyber Liability, Commercial Crime, Security Risk Management and Workers Compensation Insurance 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 Independent study and Independent study Master Agreement

WHEREAS, the Board has been presented with and reviewed the Independent study and Independent study Master Agreement;

WHEREAS, the Board deems it advisable and in the best interests of the Academy to approve the Independent study and Independent study Master Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Independent study and Independent study Master Agreement 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

Approval of Tutoring Service Agreement for high school students with Tutorly

WHEREAS, the Board has been presented with and reviewed the Tutoring Service Agreement for high school students with Tutorly;

WHEREAS, the Board deems it advisable and in the best interests of the Academy to approve the Tutoring Service Agreement for high school students with Tutorly.

NOW, THEREFORE, BE IT RESOLVED, that the Tutoring Service Agreement for high school students with Tutorly, 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.

