

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

Tuesday, December 14, 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
Christian Sarabia
Austin Lee

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

Jorge Mutis
Rick Rosen

Also in attendance at the invitation of the Board were: (i) Arina Goldring-Ravin, Chief Executive Officer, (ii) Marina Pilyavskaya, Director of Finance, (iii) Victoria Sprague, auditor from CliftonLarsonAllen LLP, (iv) Marlen Gomez, auditor from CliftonLarsonAllen LLP, (v) Tina Butler, Director of Operations, and (vi) Grisette Ortiz, Secretary.

The meeting was called to order by Mr. Nickoll at approximately 4:33 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.

Ms. Goldring-Ravin informed the Board that LAUSD would be holding a special board meeting to vote on a vaccine mandate for charter schools. Ms. Goldring-Ravin explained that once more information was available, she would notify all Board members, LALA staff and families.

Audit Report Presentation

Ms. Sprague and Ms. Gomez presented the audit report for fiscal year 2020-2021, copies of which were distributed to the Board prior to the meeting. The Board asked questions and Ms. Sprague answered questions from the Board.

Motion to Approve Audit Report for 2020-2021 Fiscal Year

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, C. Sarabia, A. Lee
Opposed (0): None.
Abstentions (0): None.

Motion to Approve Educator's Effectiveness Plan

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, 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 4:48 p.m.. Pacific time.

Respectfully submitted,

Grisette Ortiz

Secretary of the Meeting

Approved:

David Nickoll
Chairman of the Meeting

EXHIBIT A

Approval of Audit Report for 2020-2021 Fiscal Year

WHEREAS, the Board has been presented with and reviewed the Audit Report for 2020-2021 Fiscal Year;

WHEREAS, the Board deems it advisable and in the best interests of the Audit Report for 2020-2021 Fiscal Year.

NOW, THEREFORE, BE IT RESOLVED, that the Audit Report for 2020-2021 Fiscal 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.

EXHIBIT B

Approval of Educator's Effectiveness Plan

WHEREAS, the Board has been presented with and reviewed the Educator's Effectiveness Plan;

WHEREAS, the Board deems it advisable and in the best interests of the Academy to approve the Educator's Effectiveness Plan.

NOW, THEREFORE, BE IT RESOLVED, that the Educator's Effectiveness Plan 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..

