

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

Thursday, December 17, 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
Elizabeth Perez-LoPresti
Jorge Mutis
Mona Field
Christian Sarabia

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

Diane Prins Sheldahl
Austin Lee

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

The meeting was called to order by Mr. Nickoll at approximately 1:00 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.

Motion to Approve Resolution Adopting a Conflict of Interest Code for the LA Leadership Academy and LA Leadership Primary Academy

Ms. Goldring presented the proposed conflict of interest code for LA Leadership Academy and LA Leadership Primary Academy, copies of which were submitted 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 A.

In Favor (7): J. Brimmer, D. Nickoll, E. LoPresti, R. Rosen, J. Mutis, M. Field, C. Sarabia
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 1:20 p.m. Pacific time.

Respectfully submitted,

Lorig Koujakian
Secretary of the Meeting

Approved:

David Nickoll
Chairman of the Meeting

EXHIBIT A

Approval of Resolution Adopting a Conflict of Interest Code for the LA Leadership Academy and LA Leadership Primary Academy

WHEREAS, the Board has been presented with and reviewed the Resolution Adopting a Conflict of Interest Code for the 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 Resolution Adopting a Conflict of Interest Code for the LA Leadership Academy and LA Leadership Primary Academy.

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