

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

Wednesday, February 23, 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
Austin Lee
Elizabeth Lo-Presti
Christian Sarabia

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

Jorge Mutis

Also in attendance at the invitation of the Board were: (i) Arina Goldring-Ravin, Chief Executive Officer, (ii) Mireya Segovia, Translator, (iii) Grisette Ortiz, office manager (iv) Marina Pilyavskaya, Director of Finance, (v) Tina Butler, Director of Operations, and (vi) Lorig Koujakian, Secretary.

The meeting was called to order by Mr. Nickoll at approximately 4:37 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 January 26, 2022 (collectively, the “Minutes”). The Minutes were approved as read.

Presentation

Ms. Goldring-Ravin made a presentation regarding a) supplement to the Annual Update to the 2021-22 LCAP, b) updates on any changes to the Budget Overview for Parents, c) updates on all available mid-year outcome data, d) updates on Mid-year expenditure and implementation data, e) A-G Completion Plan Template, and f) the LALA and LALPA SARC Report. Copies of all reported items were distributed to the Board prior to the meeting. The Board asked questions and engaged in discussion during and after Ms. Goldring-Ravin’s presentation.

Motion to Approve A-G Completion Plan template

Copies of the A-G Completion Plan template 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 A.

In Favor (8): J. Brimmer, D. Nickoll, Ms. Field, D. Prins-Sheldahl, E. Lo-Presti, R. Rosen, A. Lee, C. Sarabia

Opposed (0): None.

Abstentions (0): None.

Motion to Approve LALA and LALPA SARC report

Copies of the LALA and LALPA SARC 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 B.

In Favor (8): J. Brimmer, D. Nickoll, Ms. Field, D. Prins-Sheldahl, E. Lo-Presti, R. Rosen, A. Lee, C. Sarabia

Opposed (0): None.

Abstentions (0): None.

Motion to Approve Credit Limit Increase for Tina Butler's Credit Card ending 1719 from \$10,000 to \$25,000

Following discussion, upon motion duly made and seconded, the Board unanimously approved and adopted the resolutions attached hereto as Exhibit C.

In Favor (8): J. Brimmer, D. Nickoll, Ms. Field, D. Prins-Sheldahl, E. Lo-Presti, R. Rosen, A. Lee, C. Sarabia
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 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 5:30 p.m.. Pacific time.

Respectfully submitted,

Lorig Koujakian

Lorig Koujakian
Secretary of the Meeting

Approved:

David Nickoll

David Nickoll
Chairman of the Meeting

EXHIBIT A

Approval of A-G Completion Plan template

WHEREAS, the Board has been presented with and reviewed the A-G Completion Plan template;

WHEREAS, the Board deems it advisable and in the best interests of the Academy to approve the A-G Completion Plan template.

NOW, THEREFORE, BE IT RESOLVED, that the A-G Completion Plan template 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 LALA and LALPA SARC report

WHEREAS, the Board has been presented with and reviewed the LALA and LALPA SARC report;

WHEREAS, the Board deems it advisable and in the best interests of the Academy to approve the LALA and LALPA SARC report.

NOW, THEREFORE, BE IT RESOLVED, that the LALA and LALPA SARC 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 C

Approval of Credit Limit Increase for Tina Butler's Credit Card ending 1719 from \$10,000 to \$25,000

WHEREAS, the Board has been presented with and reviewed the Credit Limit Increase for Tina Butler's Credit Card ending 1719 from \$10,000 to \$25,000;

WHEREAS, the Board deems it advisable and in the best interests of the Academy to approve the Credit Limit Increase for Tina Butler's Credit Card ending 1719 from \$10,000 to \$25,000.

NOW, THEREFORE, BE IT RESOLVED, that the Credit Limit Increase for Tina Butler's Credit Card ending 1719 from \$10,000 to \$25,000 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..

