

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

Monday, June 27, 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:

Rick Rosen
Justin Brimmer
Diane Prins Sheldahl
Mona Field
Christian Sarabia

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

Jorge Mutis
Elizabeth Perez-LoPresti
David Nickoll
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) Mireya Segovia, Translator, and (iv) Lorig Koujakian, Secretary.

The meeting was called to order by Ms. Field at approximately 4:04 p.m.. Pacific time. Ms. Koujakian acted as secretary for purposes of the meeting.

Introductory Remarks

Ms. Field began the meeting by describing the Board’s open communications procedures to the members of the public in attendance. Ms. Field 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. Ms. Field also noted that addresses by members of the public on any item would be limited to two minutes.

Open Communications

Ms. Field 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.

CEO's Report

Ms. Goldring-Ravin made a presentation regarding (i) the LAUSD oversight reports for LA Leadership Academy and LA Leadership Primary Academy and (ii) the Grants summary. Copies of the LAUSD oversight reports were distributed to the Board prior to the meeting. Ms. Goldring-Ravin summarized the oversight reports and updated the Board on pending grants. The Board asked questions and engaged in discussion during and following Ms. Goldring-Ravin's presentation.

Closed Session

Following an announcement to the public, the Board entered into a closed session to discuss the Public Employee Discipline/Dismissal/Release.

Open Session

Ms. Prins-Sheldahl reported that the Board had conducted an investigation regarding an employee complaint and there were no findings. Ms. Prins-Sheldahl reported that the Board accepted the resignation of the Middle School principal

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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 4:36 p.m. Pacific time.

Respectfully submitted,

Lorig Koujakian
Secretary of the Meeting

Approved:

David Nickoll
Chairman of the Meeting

