

## MINUTES FOR A MEETING OF THE BOARD OF DIRECTORS OF SCHOOLS IN ACTION Approved May 19, 2018

A meeting of the Board of Directors of Schools in Action was held at 5:30 p.m. on April 18, 2018. The meeting was held at Action Community Charter School, Suite 212, 1241 South Soto Street, Los Angeles, 90023.

The following board member was present by teleconference:

- Deborah R. Bronner

The following board members were present:

- Nancy Flores
- Bernardo Gallegos
- Eric Belland
- Ronae Harrison

### **Call to Order**

Ronae Harrison called the meeting to order at 5:32 p.m. Deborah Bronner recorded the minutes. The following members of the administrative staff were present: Glenda Aleman, Executive Director, Kalin Balcomb, Director of Schools and Stephanie Conde, Operations Manager. Two staff members from Charter Impact were also present by telephone: Spencer Styles, President and CEO and Dawn Bastin, Director of Accounting Services.

### **OPEN SESSION**

- 1) **Public Comment.** None.
- 2) **Consideration of Bids for Meal Program Software.** The Executive Director, Glenda Aleman, presented three contract bids for meal program software for selection and approval. Bernardo Gallegos made a motion to accept the recommendation of the Executive Director to enter into a contract with Primero Edge. Eric Belland seconded the motion. The motion passed with 5 aye votes.
- 3) **Consideration of Lease with Red Hook Capital.** The Executive Director, Glenda Aleman, presented a final lease draft for the elementary school at the new proposed school site. Bernardo Gallegos made a motion to approve the lease. Eric Belland seconded the motion. The motion passed with 5 aye votes.
- 4) **Consideration of Board Resolution to Increase Enrollment.** Kalin Balcomb, Director of Schools, presented a board resolution to increase enrollment in the elementary school to 550 as needed for new school site. Eric Belland made a motion to accept the resolution. Nancy Flores seconded the motion. The motion passed with 5 aye votes.
- 5) **Adjournment.** The meeting adjourned at 6:55 p.m.