

**AGENDA FOR A MEETING OF THE BOARD OF DIRECTORS OF SCHOOLS IN ACTION**

**SPECIAL MEETING**

**Wednesday, Aug. 1, 2018 at 5:00 pm**

**Teleconference**

**Conference Call Number: 515-739-1031**

**Access Code 1039480#**

**Teleconference Locations:**

1241 South Soto Street, Los Angeles, CA 90023

2718 Malabar St Los Angeles, CA 90033

8675 Falmouth Ave. #107, Playa del Rey, CA 90293

3973 McLaughlin Avenue, Los Angeles, CA 90066

**OPEN SESSION**

- 1) **Public Comment**
- 2) **Consideration of Consultant and Vendor Contracts for 18-19**  
EMCOR--Prop 39 Vendor--Air conditioning system  
Sunworks--Prop 39 Vendor--Solar Panels  
Highlands--Prop 39 Vendor--LED light  
Total Education Solutions--SPED Services renewal
- 3) **Consideration of Director of Schools and Executive Director Salary Scales, 17-18 bonus, and amendments to contracts for adoption**
- 4) **Adjournment**

Requests for disability related modifications or accommodations shall be made 24 hours prior to the meeting to the Board Secretariat in person or by calling (323) 266-4371.

Individuals wishing to speak at a Board meeting must sign up at the meeting. There will be no sign ups in advance of the meeting. Speakers must sign up prior to the item being acted upon by the Board. Speakers should plan to arrive early as items with no speakers may be acted on at the beginning of the meeting.

Materials related to an item on this Board agenda are available for public inspection at the main office of Schools in Action, which is also the main office of Arts in Action Community Charter School.