

MINUTES FOR A MEETING OF THE BOARD OF DIRECTORS OF SCHOOLS IN ACTION  
Approved June 30, 2018

A meeting of the Board of Directors of Schools in Action was held at 8:15 a.m. on June 25, 2018. The meeting was held at Action Community Charter School, Suite 212, 1241 South Soto Street, Los Angeles 90023.

The following board members were present by teleconference:

- Deborah R. Bronner
- Bernardo Gallegos
- Eric Belland

The following staff members participated by teleconference:

Glenda Aleman, Executive Director; Kalin Balcomb, Director of Schools

**Teleconference Locations:**

1241 S. Soto Street, Los Angeles, CA 90023  
2718 Malabar St Los Angeles, CA 90033  
2230 Lake View Ave Los Angeles, CA 9003  
8675 Falmouth Ave. #107, Playa del Rey, CA 90293  
3973 McLaughlin Avenue, Los Angeles, CA 90066  
6339 Orion Avenue, Van Nuys, CA 91411

**Call to Order**

Eric Belland called the meeting to order at 8:17 a.m. Deborah Bronner recorded the minutes.

**OPEN SESSION**

- 1) **Public Comment.** None.
- 2) **Consideration of Food Service Management Company (FSMC) Contracts.**  
Executive Director presented two contracts for meal services: One for Better 4 You Meals and one for Revolution Foods. Following discussion regarding the drafting, review and revision of these contracts, Eric Belland made a motion to approve the contracts. Bernardo Gallegos seconded the motion. The motion passed with 3 aye votes.
- 3) **Consideration of Local Control Academic Plan (LCAP).** Director of Schools Kalin Balcomb presented the LCAP for the 2018 – 2019 academic year for both the elementary and middle schools for review and adoption. Following a discussion regarding the goals that were met for the 2017 –2018 academic year, and the minor changes in the current year's LCAP, Deborah Bronner made a motion to approve the LCAP for the 2018 – 2019 academic year as presented. Bernardo Gallegos seconded the motion. The motion passed with 3 aye votes.

4) **Adjournment.** The meeting adjourned at 8:23 a.m.