

MINUTES FOR A MEETING OF THE BOARD OF DIRECTORS OF SCHOOLS IN ACTION  
Approved September 15, 2018

A meeting of the Board of Directors of Schools in Action was held at 5:00 p.m. on August 1, 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
- Ronae Harrison

**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

The following member of the administrative staff was present: Glenda Aleman, Executive Director. Ronae Harrison called the meeting to order at 5:03 p.m.

**OPEN SESSION**

- 1) **Public Comment.** None.
- 2) **Consideration of Consultant and Vendor Contracts for 18-19.** Executive Director, Glenda Aleman, presented the following contracts for review:  
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

Following review, Deborah Bronner made a motion to approve the vendor contracts as presented. Bernardo seconded the motion. The motion passed with 3 aye votes.

- 3) **Consideration of Director of Schools and Executive Director Salary Scales, 17-18 bonus, and amendments to contracts for adoption.** The Board reviewed the salary scales and bonus options for the Director of Schools and the Executive Director.

Following review, Ronae Harrison made a motion to approve the salary scale of the Executive Director. Bernardo Gallegos seconded the motion. The motion passed with 3 aye votes. Following review, Ronae Harrison made a motion to approve the salary scale of the Director of Schools. Bernardo Gallegos seconded the motion. The motion passed with 3 aye votes.

Bernardo Gallegos made a motion to amend the contract of the Executive Director to reflect the salary scale. Deborah Bronner seconded the motion. The motion passed with 3 aye votes. Bernardo Gallegos made a motion to amend the contract of the Director of Schools to reflect the salary scale. Deborah Bronner seconded the motion. The motion passed with 3 aye votes.

Deborah Bronner made a motion to approve a \$10,000 bonus for the Director of Schools. Bernardo Gallegos seconded the motion. The motion passed with 3 aye votes. Ronae Harrison made a motion to approve a \$3,600 bonus for the Director of Schools. Bernardo Gallegos seconded the motion. The motion passed with 3 aye votes.

4) **Adjournment.** The meeting was adjourned at 5:19 p.m.