

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

SPECIAL MEETING

Monday, March 26, 2018 at 12:30 pm

Teleconference

Conference Call Number: 515-739-1031

Access Code 1039480#

Teleconference Locations:

11839 Freeman Place, Whittier, CA 90601

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

OPEN SESSION

- 1) **Public Comment**
- 2) **Consideration of Lease with Red Hook.** Executive Director will present a final lease draft for the elementary school at the new proposed school site.
- 3) **Consideration of Contract with NU Fund.** Executive Director will present a proposal for a contract with a non-profit unemployment fund that would change the basis for how the organizations pays for unemployment claims.

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.