

MINUTES FOR A MEETING OF THE BOARD OF DIRECTORS OF
SCHOOLS IN ACTION
Approved April 14, 2018

A meeting of the Board of Directors of Schools in Action was held at 12:30 p.m. on March 26, 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:

- Deborah R. Bronner
- Nancy Flores
- Bernardo Gallegos
- Eric Belland

Call to Order

Eric Belland called the meeting to order at 10:48 a.m. Deborah Bronner recorded the minutes. The following members of the administrative staff were present: Glenda Aleman, Executive Director.

OPEN SESSION

- 1) **Public Comment.** None.
- 2) **Consideration of Lease with Red Hook.** Executive Director presented a lease draft for the elementary school at the new proposed school site. No action was taken because the lease was not in final form.
- 3) **Consideration of Contract with NU Fund.** Executive Director presented a proposal for a contract with a non-profit unemployment fund that would change the basis for how the organizations pays for unemployment claims. Eric Belland made a motion to approve the contract with the NU Fund. Deborah Bronner seconded the motion. The motion passed with 4 aye votes.