

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

### SPECIAL MEETING

Wednesday, April 18, 2018 at 5:30 pm

#### OPEN SESSION

- 1) **Public Comment**
- 2) **Consideration of Bids for Meal Program Software.** Executive Director will present three contract bids for meal program software for selection and approval.
- 3) **Consideration of Lease with Red Hook Capital.** Executive Director will present a final lease draft for the elementary school at the new proposed school site.
- 4) **Consideration of Board Resolution to Increase Enrollment.** Administration will present a board resolution to increase enrollment in the elementary school needed for new school site.
- 5) **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.