

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

## SPECIAL MEETING

Wednesday, October 16, 2019 at 5:15 pm

### Teleconference

Conference Call Number: 605-313-5104

Access Code 1039480#

### Teleconference Locations:

327 N. Boylston St. Apt. 425, Los Angeles, CA 90012

2230 Lake View Ave, Unit A Los Angeles, CA 90039

2718 ½ Malabar St, Los Angeles, CA 90033

3973 McLaughlin Avenue, Los Angeles, CA 90066

5115 Via Corona St., Los Angeles, CA 90022

## OPEN SESSION

- 1) **Public Comment**
- 2) **Announcement for Board Members or Board Committees**
- 3) **Consent Agenda**
  - a. Master Trust Indenture
  - b. Supplement No. 1 to Master Trust Indenture
  - c. Bond Indenture
  - d. Loan Agreement
  - e. Bond Purchase Agreement
  - f. Preliminary Limited Offering Memorandum (PLOM)
    - i. Appendix A of PLOM
  - g. Leases for the Elementary School and the Middle School
  - h. Purchase and Sale Agreements with Red Hook for Elementary School
  - i. Purchase and Sale Agreements with Red Hook for Middle School
  - j. Assignment Agreement with Red Hook with respect to the parking parcels
  - k. Project Development Agreement with Red Hook with respect to the middle school
- 4) **Consideration of Resolution for CSFA Bond Financing.** The board will consider approving and authorizing facilities acquisition and development and plan of finance in connection with the California School Fund Authority Charter School Revenue Bonds (Arts in Action Charter Schools – Obligated group), Series 2019A and Series 2019B (Taxable), and certain other actions related thereto

## CLOSED SESSION

1. **Consideration of a Personnel Matter.** The board will consider and possibly act to form an ad-hoc committee to engage in and interactive process with Executive Director on a confidential personnel matter.

## **OPEN SESSION**

### **5) Report of Closed Session**

### **6) 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.