

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

SPECIAL MEETING

Wednesday, December 18th, 2019 at 5:15 pm
5115 Via Corona Street, Los Angeles, CA, 90022

Teleconference Number:
Conference Call Number: 425-436-6200
Access Code: 170595

Teleconference Locations:
3973 McLaughlin Avenue, Los Angeles, CA 90066
327 N. Boylston St. Los Angeles, CA 90012
1660 Lemoyne St., Los Angeles CA 90026

OPEN SESSION

- 1) **Public Comment.**
- 2) **Announcement for Board Members or Board Committees.**
- 3) **Consideration of Approval of Amendment to Resolution.** Consideration of approval of amendment to the resolution approving and authorizing facilities acquisition and development and a plan of finance in connection with the Bonds, and certain other actions related thereto, previously approved on October 16, 2019.
- 4) **Consideration and Possible Action to change authorized signers on Schools in Action bank account and credit card.**
- 5) **Consideration of Approval of the engagement agreement for Squire, Patton, Boggs (US), LLC.** Consideration of Approval of the engagement agreement for Squire, Patton, Boggs (US), LLC to serve as co-borrower's counsel in connection with issuance of the Charter School Finance Authority Charter School Revenue Bonds (Arts in Action Charter Schools – Obligated Group) (the "Bonds").

CLOSED SESSION

1. **Conference With Legal Counsel - Anticipated Litigation.**
Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2): 1 matter

OPEN SESSION

- 6) **Report of Closed Session.**
- 7) **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 Schools.