

MINUTES FOR A MEETING OF THE BOARD OF DIRECTORS OF SCHOOLS IN ACTION
Approved March 9, 2019

A meeting of the Board of Directors of Schools in Action was held at 5:30 p.m. on December 06, 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 by teleconference:

- Deborah R. Bronner
- Bernardo Gallegos
- Nancy Flores

Call to Order

Bernardo Gallegos called the meeting to order at 5:32 p.m. Deborah Bronner recorded the minutes. The following member of the administrative staff was present: Glenda Aleman, Executive Director.

OPEN SESSION

- 1) **Public Comment.** None
- 2) **Consideration of Lease Amendment with Red Hook.** Executive Director, Glenda Aleman, presented a lease amendment with Red Hook for the Via Corona school site. After review and consideration by the Board, Deborah Bronner made a motion to approve the lease amendment as presented. Nancy Flores seconded the motion. The motion passed with 3 aye votes.
- 3) **Adjournment.** The meeting adjourned at 5:34 p.m.