

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

SPECIAL MEETING

Wednesday, June 5, 2019 at 5:00 pm

Teleconference

Conference Call Number: 515-739-1031

Access Code 1039480#

Teleconference Locations:

1241 South Soto Street, Los Angeles, CA 90023

2230 Lake View Ave Los Angeles, CA 90003

2718 Malabar St Los Angeles, CA 90033

8675 Falmouth Ave. #107, Playa del Rey, CA 90293

3973 McLaughlin Avenue, Los Angeles, CA 90066

Carpinteria State Beach Campground, 205 Palm Ave, Carpinteria, CA 93013

OPEN SESSION

- 1) **Public Comment**
- 2) **Consideration of Parking Lot lease with Red Hook.** Executive Director will present a final lease draft for the elementary school parking lots.
- 3) **Consideration of Middle School building lease with Red Hook.** Executive Director will present a final lease draft for the middle school at the new proposed school site.
- 4) **Consideration of contracts with Barrio Planners.** Executive Director will present one contract for planning entitlement services and two contracts for landscape architecture services. Services are needed for CUP process of parking lots.
Contract #1--\$4,500 Contract #2--\$4,500 Contract #3--\$12,000
- 5) **Consideration of Summer School program.** Administration will present proposal to fund the 19-20 summer school program.
- 6) **Consideration of Meal Program Vendor contracts.** Executive Director will present five meal program contracts with Better 4 You Meals and Revolution Foods for the Schools in Action Meal Program.
- 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 School.