

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

SPECIAL MEETING

Tuesday, July 9, 2019 at 5:00 pm

Teleconference

Conference Call Number: 605-313-5104

Access Code 1039480#

Teleconference Locations:

3102 El Sebo Avenue Hacienda Heights, CA 91745

2230 Lake View Ave Los Angeles, CA 90003

8505 Gulana Ave Unit 4307 Playa del Rey, CA 90293

3973 McLaughlin Avenue, Los Angeles, CA 90066

2718 Malabar St. Los Angeles, CA 90033

Teleconferencing will be held at the above address(es). Members of the public attending a meeting conducted via teleconference need not give their name when entering the teleconference location.

OPEN SESSION

- 1. Call to Order**
- 2. Public Comment on Agenda Items**

CLOSED SESSION

- 1. Conference with Legal Counsel — Anticipated Litigation (Gov. Code section 54956.9(d)(2)):** 1 matter.

RESUME OPEN SESSION

- 1. Report out of closed session, if any.**
- 2. Consideration of Meal Vendor Contracts.** Board will review scoring information and contracts for FSMC 2019.3 and Allegiance STEAM Academy for adoption.
- 3. Adjournment**

Requests for disability related modifications or accommodations shall be made at least 12 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.