

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

SPECIAL MEETING

Tuesday, January 7th, 2020 at 5:30 pm
5115 Via Corona Street, Los Angeles, CA, 90022

Teleconference

Conference Call Number: 425-436-6200

Access Code: 170595

Teleconference Locations:

3973 McLaughlin Avenue, Los Angeles, CA 90066

OPEN SESSION

- 1) **Public Comment**
- 2) **Announcement for Board Members or Board Committees.**

CLOSED SESSION

1. Conference With Legal Counsel - Anticipated Litigation.

Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2): 2 matters

OPEN SESSION

- 3) **Report of Closed Session.**
- 4) **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.