

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

A meeting of the Board of Directors of Schools in Action was held at 5:30 p.m. on January 07, 2020. The meeting was held at Arts in Action Community Charter Elementary School, 5115 Via Corona Street, Los Angeles 90022.

The following board members were present:

- Lizette Villareal
- Mariela Pinedo
- Ronae Harrison

The following board members were present by teleconference:

- Deborah R. Bronner

The following board members were absent:

- Maria Raffanti
- Nancy Flores

Call to Order

Ronae Harrison called the meeting to order at 5:32 p.m. Ronae Harrison recorded the minutes. The following members of the administrative staff was present: Kalin Balcomb, Interim Executive Director.

OPEN SESSION

1. **Public Comment.** None.
2. **Announcement for Board Members or Board Committees.** None.

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

8. **Report of Closed Session.** Ronae Harrison called the closed session to order at 5:34 p.m. Ronae Harrison then called the open session at 6:08 p.m. Ronae Harrison announced that there was nothing to report from closed session.
9. **Adjournment.** The reopened meeting adjourned at 6:09 p.m.