

MINUTES FOR A MEETING OF THE BOARD OF DIRECTORS OF SCHOOLS IN ACTION  
Approved July 16, 2019

A meeting of the Board of Directors of Schools in Action was held at 5:00 p.m. on July 09, 2019. 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
- Ronae Harrison
- Maria Raffanti

**Call to Order**

Ronae Harrison called the meeting to order at 5:04 p.m. Deborah Bronner recorded the minutes. The following member of the administrative staff was present: Glenda Aleman, Executive Director.

**OPEN SESSION**

1. **Call to Order.** Ronae Harrison called the meeting to order at 5:04 p.m.
2. **Public Comment on Agenda Items.** None.

**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.** After presentation by Glenda Aleman, Executive Director, Ronae Harrison made a motion to approve the contract for the vendor Fresh Start to provide food services to Liberty. Maria Raffanti seconded the motion. The motion passed with 3 aye votes. After presentation by Glenda Aleman, Executive Director, Deborah Bronner made a motion to approve the contract for the vendor Better 4 U Meals to provide food services to Allegiance STEAM Academy for adoption. Ronae Harrison seconded the motion. The motion passed with 3 aye votes.
3. **Adjournment.** The meeting adjourned at 5:45 pm.