

MINUTES FOR A MEETING OF THE BOARD OF DIRECTORS OF SCHOOLS IN ACTION
Approved June 22, 2019

A meeting of the Board of Directors of Schools in Action was held at 5:00 p.m. on June 05, 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
- Nancy Flores

Call to Order

Ronae Harrison called the meeting to order at 5:04 p.m. Deborah Bronner recorded the minutes. The following members of the administrative staff were present: Glenda Aleman, Executive Director, Kalin Balcomb, Director of Schools. Kevin Foti of Charter Impact was also present.

OPEN SESSION

- 1) **Public Comment.** None.
- 2) **Consideration of Parking Lot lease with Red Hook.** Executive Director Glenda Aleman presented a lease for the elementary school parking lots. Deborah Bronner made a motion to approve the lease. Nancy Flores seconded the motion. The motion passed with 3 aye votes.
- 3) **Consideration of Middle School building lease with Red Hook.** Executive Director Glenda Aleman presented a lease for the middle school at a new proposed school site. Deborah Bronner made a motion to approve the lease. Ronae Harrison seconded the motion. The motion passed with 3 aye votes.
- 4) **Consideration of contracts with Barrio Planners.** Executive Director Glenda Aleman presented one contract for planning entitlement services and two contracts for landscape architecture services. The services are needed for CUP process of parking lots. Board President noted that two contracts had incorrect amounts detailed in the proposal. Ronae Harrison made a motion to approve the contracts with the following dollar amounts: Contract #1: \$4500; Contract #2: \$4500; and Contract #3: \$12,000. Nancy Flores seconded the motion. The motion passed with 3 aye votes.
- 5) **Consideration of Summer School program.** Executive Director Glenda Aleman presented a proposal for the summer school program to be funded for the

2019—2020 summer session through the general funds of both schools in the amount of \$60,000. Deborah Bronner made a motion to approve the proposal. Nancy Flores seconded the motion. The motion passed with 3 aye votes.

6) **Consideration of Meal Program Vendor contracts.** Executive Director Glenda Aleman presented five meal program contracts with Better 4 You Meals and Revolution Foods for the Schools in Action Meal Program. The board reviewed the contracts and reviewed the scoring sheets from the procurement process for accuracy. The following proposal discussed:

- a. SIA FSMC RFP 2019.1 awarded to Better 4 You Meals
- b. SIA FSMC RFP 2019.2 awarded to Better 4 You Meals
- c. SIA RFP Vended Meals.1 awarded to Better 4 You Meals
- d. SIA RFP Vended Meals.2 awarded to Revolution Foods
- e. SIA RFP Vended Meals CACFP awarded to Revolution Foods

Deborah Bronner made a motion to authorize the awarding of the contracts as forth in the proposal. Ronae Harrison seconded the motion. The motion passed with 3 aye votes.

7) **Adjournment.** The meeting adjourned at 5:44 pm.