



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

### REGULAR MEETING

**10.21.2023**

**10:00 am**

#### **Meeting Location:**

Arts in Action Community Charter School  
5115 Via Corona Street, Los Angeles, CA, 90022

#### **Ability To Attend Remotely From:**

Arts in Action Community Middle School  
745 South Kern Ave, Los Angeles, CA, 90022

#### **Or Call In:**

[Join Zoom Meeting](#)

**ID:** 84386688217

**Passcode:** 576690

### OPEN SESSION

- 1) **Public Comment.**
- 2) **Announcements from Board Members or Board Committees.**
- 3) **Minutes from Past Meetings.** The minutes from the 8.12.23 Board Meeting will be reviewed and considered for adoption by the school board.
- 4) **Presentation of Financials.** Charter Impact and the Executive Director will present the most current financials for review and consideration by the school board.
- 5) **Arts, Music, and Instructional Materials Discretionary Block Grant.** The Executive Director will present the Arts, Music, and Instructional Materials Discretionary Block Grant Plan for review and consideration by the school board.
- 6) **Community Schools Grant Plan and Updates.** The Executive Director and school leadership will present the proposed Community Schools Grant Plan and updates to the planning and implementation grant timeline and next steps for review and consideration by the school board.
- 7) **Parent Handbook.** The Executive Director and school leadership will present a proposal to add information from the after-school and extended day program handbook to the parent handbook for review and

consideration by the school board.

- 8) **English Learner Master Plan.** The Executive Director and school leadership will present revisions to the English Learner Master Plan for review and consideration by the school board.
- 9) **Consideration of Payroll Systems.** The Executive Director will present payroll system proposals and bids for review and consideration by the school board.
- 10) **Consideration of the Revised LCAP Documents.** The Executive Director and school leadership will present revisions to the LCAP to include outcome information from the now-released 2022-2023 CAASPP and state outcome data.
- 11) **Consideration of the Charter School Compliance Monitoring Process.** The school board will review and consider the plan for reviewing and certifying the Charter School Compliance Monitoring checklist and supporting documents.
- 12) **Administrators' Report and Action Items.** School leadership will present schoolwide and state benchmark assessment results and next steps (i-Ready, CAASPP, ELPAC) both overall and for significant subgroups, review of CDE dashboard indicators, review of the School Accountability Report Card requirements, Saturday School and other Expanded Learning Opportunities (ELOP) initiatives, updates and next steps on current and prospective grants, anti-bias and social justice initiatives, LAUSD Oversight review of last years' reports, upcoming oversight dates and 2023-2024 requirements, elementary and middle school programmatic, committee, and department updates and next steps, website updates, recruitment, enrollment, and attendance updates, audit updates (inclusive of CalSTRS audit, State Nutrition Program audit, Administrative Review Meal Program audit, E-Rate Program Audit for Achievement audit, and independent fiscal audit), meal program updates and next steps, Local Control and Accountability Plan updates and proposed next steps, School Site Council updates, English Language Advisory Committee updates, united parent committee updates, staffing updates, community engagement updates and next steps, and parent engagement updates and next steps for review and consideration by the school board.
- 13) **Consideration of Student School Climate/Social-Emotional Wellness Survey Data, Feedback, and Initiatives.** The school leadership team will present student feedback and survey data and proposed next steps for review and consideration by the school board.
- 14) **Consideration of Parent and Family Engagement Survey Data, Feedback, and Initiatives.** The school leadership team will present parent and family feedback and survey data and proposed next steps for review and consideration by the school board.
- 15) **Consideration of Staff Survey Data, Feedback, and Initiatives.** The school leadership team will present staff survey data and proposed next steps for review and consideration by the school board.
- 16) **Consideration of School Site Usage for Voting.** The Executive Director will present the request for LA County to use our elementary and middle school as election voting sites for review and consideration by the school board.
- 17) **Consideration of the Revised 2023-2024 Board Calendar.** The school board will review and consider revising the board calendar.
- 18)

## CLOSED SESSION

1. Conference with Real Property Negotiator

Property: 5136 and 5140 Via Corona  
Agency negotiator: Kalin Balcomb  
Under negotiation: Rent and other terms.

2. Conference With Legal Counsel - Anticipated Litigation. Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2): 2 matters

3. Executive Director Performance Evaluation. (Pursuant to Section 54957). The Board will engage in the Executive Director's performance evaluation and draft goals for the upcoming 2023-2024 fiscal/school year.

## OPEN SESSION

**19) Report from Closed Session.**

**20) Executive Director Contract for the 2023-2024 School Year.** The Board President will share the proposed Executive Director contract for the 2023-2024 school year for review and consideration by the school board.

**21) Adjournment.**

Requests for disability-related modifications or accommodations shall be made 24 hours prior to the meeting to the schools' main offices 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 can be requested and made 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 or by contacting Jessica Benitez at [jessicab@artsinactioncharter.org](mailto:jessicab@artsinactioncharter.org).