



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

REGULAR MEETING

11.18.23
10:00 am

Meeting Location:

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

Ability To Attend Remotely From:

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

[Join Zoom Meeting](#)

ID: 83243433291

Passcode: 613246

OPEN SESSION

- 1) **Public Comment.**
- 2) **Announcements from Board Members or Board Committees.**
- 3) **Minutes from Past Meetings.** The minutes from the 10.21.23 Board Meeting will be reviewed and considered for adoption by the school board.
- 4) **First Interim Financials.** The Executive Director and Charter Impact will present the first interim financial reports for review and consideration by the school board.
- 5) **Staff Handbook.** The Executive Director will present a draft revision to add information about Reproductive Loss Leave for review and consideration by the school board.
- 6) **Consideration of the January 2024-December 2024 Health Care Packages, Rates and Open Enrollment Timeline.** The Executive Director will present a health care proposal on the packages and rates for employees for the upcoming year for review and consideration by the school board.

- 7) Administrators' Report and Action Items.** School leadership will present schoolwide and state benchmark assessment results and proposed next steps (i-Ready, CAASPP, ELPAC) both overall and for significant subgroups, parent, staff, and student survey results and proposed next steps, updates and next steps on current and prospective grants, anti-bias and social justice initiatives, election voting location updates, programmatic, committee, and department updates and next steps, 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.

CLOSED SESSION

1. Conference with Real Property Negotiator

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

OPEN SESSION

- 8) Report from Closed Session.**

- 9) 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.