

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

REGULAR MEETING

4.22.23

10:00am

Meeting Location:

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

Ability to attend remotely from:

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

If calling in:

[Join Zoom Meeting](#)

ID: 83616999269

Passcode: 855955

OPEN SESSION

- 1) **Public Comment.**
- 2) **Announcements from Board Members or Board Committees.**
- 3) **Consideration of Minutes from Past Meetings.** The minutes from the 2.23.23 Board Meeting will be reviewed and considered for adoption by the school board.
- 4) **Consideration of March Financials.** The Executive Director and Charter Impact will present the March financials for review and consideration by the school board.
- 5) **Consideration of the Draft Exempt Organization Form 990 and California Form 199 Returns.** The Executive Director and Charter Impact will present the 990 and 199 Returns for review and consideration by the school board.
- 6) **Consideration of the Selection of the Independent Auditor.** The Executive Director will present a proposal to use the Clifton Larsen Allen Firm as the independent fiscal audit firm for the 2022-2023 school year audit for review and consideration by the school board.
- 7) **Administrators Report.** School Leadership will present updates on the meal program including IRS 501-3c private ruling, state meal program audit, procurement and contract renewal updates, grant updates, professional development planning, tiered teacher criteria planning, summer school planning including budget, staffing and leadership configuration updates, and programmatic planning, covid-19 updates, STRS audit updates, LAUSD oversight visit outcome updates, upcoming and end of year school events, 2023-2024 Single School Site Strategic Plan for both schools, 2023-2024 School Safety Plan, 2023-2024 staffing and current annual budget planning, 2023-2024 student enrollment and recruitment initiatives, schoolwide benchmark and state testing updates and initiatives, McKinney Vento initiatives, and general middle and elementary school updates for review and consideration by the school board.

- 8) **Consideration of the 2023-2024 Academic Calendar.** The Executive Director will present the draft 2023-2024 Academic Calendar for review and consideration by the school board.
- 9) **Consideration of the 2023-2024 Teacher Salary Scale.** The Executive Director will present the draft 2023-2024 Teacher Salary Scale options for review and consideration by the school board.
- 10) **Consideration of the Formation of an Ad Hoc Executive Director Evaluation Committee.** The school board will consider the formation of an Ad Hoc Executive Director Evaluation Committee to lead the end of year evaluation process for the Executive Director.
- 11) **Consideration of the FSMC Meal Program Contract Extension Renewals for Revolution Foods (Magnolia Science Academy Schools 1-7, Valor Academy Elementary, Valor Academy High School & Valor Academy Middle School).** The Executive Director and District Meal Program Director will present the FSMC Meal Program Contract Extension Renewals for review and consideration by the school board.
- 12) **Consideration of the Vended Meals Only Meal Program Contract Extension Renewals for Top Notch (Magnolia Science Academy San Diego).** The Executive Director and District Meal Program Director will present the Vended Meals Only Meal Program Contract Extension Renewal for Top Notch for review and consideration by the school board.
- 13) **Consideration of the Vended Meals Only Meal Program Contract Extension Renewals for Revolution Foods (Highland Academy Charter School).** The Executive Director and District Meal Program Director will present the Vended Meals Only Meal Program Contract Extension Renewal for Revolution Foods for review and consideration by the school board.
- 14) **Consideration of the Vended Meals Only Meal Program Contract Extension Renewal for Sapphire at School.** The Executive Director and District Meal Program Director will present the Vended Meals Only Meal Program Contract Extension Renewal for Sapphire for review and consideration by the school board.
 - a) **Sapphire at School:**
 - i) Magnolia Science Academy Santa Ana (1 school)
- 15) **Consideration of the Vended Meals Only Meal Program Contract Extension Renewals for Revolution Foods.** The Executive Director and District Meal Program Director will present the Vended Meals Only Meal Program Contract Extension Renewals for Revolution Foods for review and consideration by the school board.
 - a) **Bright Star Schools (6 schools)**
 - i) Rise Kohyang Elementary School
 - ii) Rise Kohyang Middle School
 - iii) Rise Kohyang High School
 - iv) Stella Elementary Charter Academy
 - (1) Stella ES Location 1 (TK-1st Grade)
 - (2) Stella ES Location 2 (2nd-4th Grade)
 - v) Stella Middle Charter Academy
 - vi) Stella High Charter Academy
 - b) **LA Area Sites (4 schools)**
 - i) Arts in Action Community Charter School
 - ii) Arts in Action Community Middle School
 - iii) Learning by Design Charter School
 - iv) Valley International Preparatory High School

- c) Allegiance Sites (2 schools)**
 - i) Allegiance Steam Academy Thrive Chino
 - ii) Allegiance Steam Academy Fontana
- d) Bay Area Sites (15 schools)**
 - i) KIPP King Collegiate High
 - ii) KIPP Summit Academy
 - iii) KIPP Heartwood Academy
 - iv) KIPP Prize Preparatory Academy
 - v) KIPP San Francisco Bay Academy
 - vi) KIPP San Francisco College Preparatory
 - vii) KIPP Bayview Academy
 - viii) KIPP Bridge Rising Academy
 - ix) KIPP Esperanza High School
 - x) Gateway Middle School
 - xi) Gateway High School
 - xii) Creative Arts Charter School
 - xiii) The New School Francisco
 - xiv) KIPP Stockton K-12
 - xv) KIPP University Park
- e) CACFP Vended Meals- (14 schools)**
 - i) Arts in Action Community Charter School
 - ii) Arts in Action Community Middle School
 - iii) Palmdale Aerospace Academy
 - iv) Magnolia Science Academy #1
 - v) Magnolia Science Academy #2
 - vi) Magnolia Science Academy #3
 - vii) Magnolia Science Academy #6
 - viii) Magnolia Science Academy #7
 - ix) Valor Academy Elementary
 - x) Valor Academy Middle
 - xi) Stella High Charter Academy
 - xii) Rise Kohyang Elementary School
 - xiii) Rise Kohyang Middle School
 - xiv) East Los Angeles Youth Center

16) Consideration of the Request for Proposals process for Vended Meals Only RFPs. The Executive Director and District Meal Program Director will present the RFP for the Vended Meals Only for the below schools for review and consideration by the school board.

- a) Magnolia Science Academy Santa Ana (1 school)**
- b) Bright Star Schools (6 schools)**
 - i) Rise Kohyang Elementary School
 - ii) Rise Kohyang Middle School
 - iii) Rise Kohyang High School
 - iv) Stella Elementary Charter Academy
 - (1) Stella ES Location 1 (TK-1st Grade)
 - (2) Stella ES Location 2 (2nd-4th Grade)
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- e) Bay Area Sites (15 schools)**
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- f) CACFP Vended Meals- (14 schools)**
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 - x) Valor Academy Middle
 - xi) Stella High Charter Academy
 - xii) Rise Kohyang Elementary School
 - xiii) Rise Kohyang Middle School
 - xiv) East Los Angeles Youth Center

17) 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.