



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

REGULAR MEETING

6.10.23

10:00am

Meeting Location:

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

Ability to attend remotely from:

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

[Join Zoom Meeting](#)

ID: 81453641129

Passcode: 829879

OPEN SESSION

- 1) **Public Comment.**
- 2) **Announcements from Board Members or Board Committees.**
- 3) **Renewal of Board Member Term.** The Board will consider the renewal of the Treasurer, Deborah Bronner's term which ends May 2023.
- 4) **Minutes from Past Meetings.** The minutes from the 4.22.23 Board Meeting will be reviewed and considered for adoption by the school board.
- 5) **2023-2024 Annual Budget.** The Executive Director and Charter Impact will present the draft 2023-2024 annual budget for review and consideration by the school board.
- 6) **2023-2024 EPA Budget.** Charter Impact and the Executive Director presented the EPA Budget and Resolution for review and consideration by the school board.
- 7) **Consideration on the Updated Fiscal Policy and Procurement Handbook.** The Executive Director will present updates to the Fiscal Policy and Procurement Handbook for review and consideration.
- 8) **Consideration of Bids.** The Executive Director and the Director of Operations will present competitive bids for prospective services, purchases, and agreements for review and consideration by the school board.
 - a) School Bus Transportation bids
 - b) Furniture
 - c) Access points and Camera/Security System
 - d) Speaker and Intercom System

- 9) **Vendor Contracts for the Meal Program.** The Executive Director and District Meal Program Director will present the outcomes of the procurement process for new meal program vendors and the draft vendor contracts for review and consideration by the school board for the following schools:
- a) **Magnolia Science Academy Santa Ana (1 school)**
 - i) **Selected Vendor: Sapphire at 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)
 - v) Stella Middle Charter Academy
 - vi) Stella High Charter Academy
 - vii) **Selected Vendor: Top Notch**
 - c) **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
 - v) **Selected Vendor: Top Notch**
 - d) **Allegiance Sites (2 schools)**
 - i) Allegiance Steam Academy Thrive Chino
 - ii) Allegiance Steam Academy Fontana
 - iii) **Selected Vendor: Top Notch**
 - e) **Bay Area, Oakland and Stockton 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
 - xvi) **Selected Vendor: Lunch Masters**
 - f) **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
- xv) Selected Vendor: Top Notch**

- 10) Consideration of Administrators' Report.** School Leadership will present information about the Clifton Larson audit governance information for the board, audit updates, recruitment updates, grant updates, outcome of staff, student, and parent surveys, end of year i-Ready schoolwide benchmark testing and school-wide events and graduations.
- 11) Annual Special Education Local Plan Areas (SELPA) Opt Out Collective Notice.** The Executive Director will present the collective notice intent to exit the LAUSD SELPA letter to retain the right to opt out of the LAUSD SELPA for review and consideration by the school board.
- 12) Consideration of the 2023-2024 Staff Handbook.** The Executive Director presented the 2023-2024 Staff Handbook for review and consideration by the school board
- 13) Consideration of the 2023-2024 Parent and Student Handbook and Parent Engagement Plan.** The Executive Director will present the Parent and Student Handbook and Parent Engagement Plan for review and consideration by the school board.
- 14) Consideration of the 2023-2024 Comprehensive Safety and Security Plan.** The Executive Director will present the 2023-2024 Comprehensive Safety and Security Plan for review and consideration by the school board.
- 15) Consideration of the Additional Targeted Support and Improvement (ATSI) notice and plan.** The Executive Director will present information about the ATSI designation and next steps for review and consideration by the school board.
- 16) Consideration and review of the LCAPs and LCAP documents.** The Executive Director will present the final draft LCAPS and LCAP documents, including parent budget overviews and annual summaries for review and consideration by the school board.
- 17) Consideration of the 2024-2024 School Plans for Student Achievement.** The Executive Director will present the SPSAs for review and consideration by the school board.
- 18) Consideration of the 2023-2024 Board Calendar.** The school board will review and consider proposed board meeting dates for the upcoming school year.

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. 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

19) Report from Closed Session.

20) Consideration of Bids. The Executive Director and the Director of Operations will present competitive bids for prospective work on new rental facilities for review and consideration.

- a) Flooring
- b) HVAC
- c) Electricity
- d) Lighting

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