



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

### REGULAR MEETING

8.12.23

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

#### or call in:

[Join Zoom Meeting](#)

ID: 88194636354

Passcode: 036617

### OPEN SESSION

- 1) **Public Comment.**
- 2) **Announcements from Board Members or Board Committees.**
- 3) **Minutes from Past Meetings.** The minutes from the 6.10.23 Board Meeting will be reviewed and considered for adoption by the school board.
- 4) **Consideration of the 2022-2023 Unaudited Actuals Report.** The Executive Director and Charter Impact will present the Unaudited Actuals Report for review and consideration by the school board.
- 5) **Consideration of the Educational Protection Account Plan Actuals.** The Executive Director and Charter Impact will present the EPA plan actuals for the elementary and middle school for review and consideration by the school board.
- 6) **Consideration of Consolidated Application for Federal Funds.** The Executive Director and Charter Impact will present the ConApp for the elementary and middle school for review and consideration by the school board.
- 7) **Consideration of the Memorandum of Understanding between Schools in Action and the schools.** The Executive Director will present the updated MOU between Schools in Action and Arts in Action Community Middle School and Arts in Action Community Charter School for review and consideration by the school board.
- 8) **Consideration of the Schools in Action and Schools in Action School Food Authority annual budgets.**

The Executive Director and Charter Impact will present the annual budgets for Schools in Action and Schools in Action School Food Authority for review and consideration by the school board.

- 9) **Consideration of Back Office Fiscal Services.** The Executive Director will present fiscal back office providers for review and consideration.
- 10) **Administrators Report.** School leadership will present the elementary and middle school LAUSD Oversight reports for the 2022-2023 school year, CAASPP, ELPAC and state testing results overall and for significant subgroups, dashboard local and state indicators annual progress/performance review, updates on new professional development and curriculum for the 2023-2024 school year, updates to staffing and organizational staffing structures and titles, updates on the district meal program, state meal program audit, updates on the STRS teacher retirement audit, enrollment and recruitment updates, grant updates, including Turnaround Arts partnership overviews for review and consideration by the school board.
- 11) **Consideration of the 2023-2024 Board Calendar.** The school board will review and consider proposed board meeting dates for the upcoming school year.
- 12) **Consideration of the 2023-2024 Allegiance STEAM Academy Meal Services Agreement.** The Executive Director will present a proposed meal services agreement between Fontana Unified School District and Schools in Action for review and consideration by the school board.
- 13) **School Uniform Policy.** School leadership will present proposed updates to the school uniform policy for both schools for review and consideration by the school board.
- 14) **Review of the 2024-2025 School Lottery Form.** School leadership will present the proposed 2024-2025 School Lottery Form for review and consideration by the school board.
- 15) **English Learner Master Plan.** The school leadership team will present the 2023-2024 English Learner Master Plan for review and consideration by the school board.
- 16) **Uniform Complaint Procedures.** The Executive Director will present the 2023-2024 Uniform Complaint Procedures for review and consideration by the board.
- 17) **Williams Board Resolution on the Sufficiency of Instructional Materials.** The Executive Director will present the Williams Board Resolution for review and consideration by the board.
- 18) **Declaration of Need for Fully Qualified Educators.** The leadership team will present a Declaration of Need for Fully Qualified Educators to the board for review and consideration by the school board.
- 19) **Annual Review of the Schools in Action Conflict of Interest Policy.** The school board will review the Conflict of Interest Policy.
- 20) **Annual Review of Schools in Action By-Laws.** The school board will review the Schools in Action By-Laws.

## 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

## **OPEN SESSION**

### **21) Report from Closed Session.**

### **22) 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)