



**SCHOOLS IN ACTION  
BOARD OF DIRECTORS | REGULAR MEETING**

**January 18th, 2024**

**4:45pm**

**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*

*3973 McLaughlin Ave, Los Angeles, CA, 90066*

*OR*

*6842 Van Nuys Blvd, Van Nuys, CA, 91405*

***Or call in:***

[Join Zoom Meeting](#)

ID: 82954391521

Passcode: 462831

**OPEN SESSION**

- 1) Public Comment.**
- 2) Announcements from Board Members or Board Committees.**
- 3) Minutes from Past Meetings.** The minutes from the 11.18.23 board meeting will be reviewed and considered for adoption by the school board.
- 4) Election or Re-Election of Board Members:** The school board will review and consider the election of new board members and/or the renewal of current board members' terms.
- 5) Election of Board President.** The school board will review and consider candidates for the Schools in Action Board President position.
- 6) Election of Board Vice President.** The school board will review and consider candidates for the Schools in Action Board Vice President position.
- 7) Compliance Monitoring Outcome.** The school board will review and consider the ratification of the compliance monitoring review.
- 8) Independent Fiscal Audit Report.** The school board will consider the ratification of the independent fiscal audit report (board reviewed December 14th, 2023) for the fiscal year ending June 2023.
- 9) Board Resolution for Material Revision.** The school board will consider a board resolution to submit a material revision to the Los Angeles Unified School District for Arts in Action Community Charter School to use facilities at 5136 and 5140 Via Corona for student activities and instruction.
- 10) 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).*