



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

REGULAR MEETING

3/2/2024

9:30am

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: 86797662538

Passcode: 577961

OPEN SESSION

- 1) **Public Comment.**
- 2) **Announcements from Board Members or Board Committees.**
- 3) **Minutes from Past Meetings.** The minutes from the 1.18.24 board meeting will be reviewed and considered for adoption by the school board.
- 4) **Second Interim Reports.** The Executive Director and Charter Impact will present the second interim reports (submitted for board review on February 15th) for ratification by the school board.
- 5) **Consent Agenda.** The school board will review and consider the following:
 - a) Administrators' Report
 - i) Current and upcoming school events
 - ii) Programmatic and department updates
 - iii) LAUSD Oversight updates
 - iv) Schoolwide staff, parent and student survey data
 - v) Schoolwide data updates (current academic progress, chronic absenteeism rates)
 - vi) Current and prospective grant updates
 - vii) Audit updates
 - viii) Elementary School Traffic Plan updates
 - ix) Material Revision updates
 - x) Election updates
 - xi) School Site Council updates
 - xii) English Language Learner Committee updates

- xiii) Staffing updates and organizational structure updates
- xiv) Community engagement updates
- xv) Enrollment and recruitment updates
- xvi) Current LCAP Plan updates
- xvii) Upcoming 3 year LCAP Planning updates
- xviii) Board Member professional development opportunities
- b) Youth Suicide Prevention Policy
- c) Comprehensive Safety Plan
- d) Independent Study Policy
- e) Mid-Year Summary Local Control Accountability Plan
- f) Cyberbullying and Bullying Policy
- g) McKinney Vento and Foster Youth Policy

6) Consideration of the 2024-2025 Academic Calendar. The Executive Director will present a draft 2024-2025 academic calendar for review and consideration by the board.

7) Consideration of Architectural and Construction Bids. The Executive Director and Director of Operations will present the procurement bid outcomes and recommendations for review and consideration by the school board.

8) Consideration of Request for Procurement Process by Schools in Action School Food Authority. The Executive Director present the proposed vendor procurement timeline and documents for the following schools:

- a) FSMC Contract
 - i) Magnolia Science Academy #1
 - ii) Magnolia Science Academy #2
 - iii) Magnolia Science Academy #5
 - iv) Magnolia Science Academy #7
- b) FSMC Contract
 - i) Magnolia Science Academy #3
 - ii) Magnolia Science Academy #4
 - iii) Magnolia Science Academy #6
- c) Vended Meal Contract
 - i) Magnolia Science Academy San Diego
- d) Vended Meal Contract
 - i) Valor Academy Elementary School
 - ii) Valor Academy Middle School
 - iii) Valor Academy High School
- e) Vended Meal Contract
 - i) Highland Academy Charter School/Chino Hills

9) Consideration of Selection of Independent Fiscal Auditor. The school board will review and consider the selection of the Independent Fiscal Auditor for the upcoming fiscal audit.

10) Consideration of Fiscal and Procurement Policies and Procedures. The Executive Director will present updated Fiscal and Procurement Policies and Procedures for review and consideration by the board.

11) Consideration of Executive Director Evaluation Process and Ad Hoc Board Evaluation Committee. The school board will determine next steps for evaluating the Executive Director.

12) Consideration of Board Retreat Planning Next Steps. The school board will discuss prospective dates and next steps for planning the board retreat.

13) 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.