



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

### REGULAR MEETING & BOARD STRATEGIC PLANNING

4/6/2024 - 10:00am

<b>Meeting Location:</b> Arts in Action Community Charter School 5115 Via Corona Street, Los Angeles, CA, 90022	<b>Ability To Attend Remotely From:</b> Arts in Action Community Middle School 745 South Kern Ave, Los Angeles, CA, 90022
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[Join Zoom Meeting](#)

ID: 85699142341

Passcode: 192842

### OPEN SESSION

- 1) **Public Comment.**
- 2) **Announcements from Board Members or Board Committees.**
- 3) **Minutes from Past Meetings.** The minutes from the 3.2.24 board meeting will be reviewed and considered for adoption by the school board.
- 4) **Draft Exempt Organization Form 990 and California Form 199 Returns.** The Executive Director will present the 990 and 199 Returns for review and consideration by the school board.
- 5) **E-Rate Category I & II Services.** The Executive Director and Director of Operations will present the request for procurement outcomes and recommendations for Category I wiring equipment network services and Category II internet services for review and consideration by the school board.
- 6) **Construction Remodeling Contract.** The Executive Director and Director of Operations will present the 5136 and 5140 Via Corona remodeling project contract from Blackwell BDI for review and consideration by the school board.
- 7) **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
      - (1) Academic, Social-Emotional and Behavioral updates
    - iii) 2024-2025 Academic Calendar updates
    - iv) Attendance and Chronic Absenteeism updates

- v) LAUSD Oversight updates
- vi) Construction and Building updates
- vii) Material Revision updates
- viii) Community and Parent engagement updates and plans
- ix) Enrollment and recruitment updates
- x) School Site Council and Single Plan for Student Achievement updates
- xi) English Language Advisory Committee updates
- xii) Elementary School Traffic Plan updates
- xiii) Material Revision updates
- xiv) Grant updates
- xv) Staffing and hiring updates and organizational structure updates
- xvi) Local Control and Accountability Plan updates and proposed next steps
- xvii) SB 553 Senate bill Workplace Violence Prevention Plan Updates

### **CLOSED SESSION**

- 8) **Executive Director Performance Evaluation (pursuant to Section 54957).** The Board will engage in the Executive Director’s mid-year performance evaluation.
- 9) **Report From Closed Session.**

### **BOARD RETREAT AND STRATEGIC PLANNING**

- 10) **Brown Act, Fiscal, and Legal Training.** The School Board will participate in Brown Act, Fiscal and Legal Training.
- 11) **Strategic Planning and Team Building.** The School Board will participate in strategic planning, goal setting and team building activities.
- 12) **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).