



**BOARD MINUTES
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

In Attendance:

Ronae Harrison, Board Vice President (missed items 1-5 and joined the meeting at 4:54pm)

Raul Alarcon, Board President

Lizette Villaruel, Board Member

Rachel Gibbs, Board Secretary

Virtual Attendance

Catherine Belcher, Board Member, attending from 6842 Van Nuys Blvd, Van Nuys, CA, 91405

Deborah Bronner, Board Treasurer attending from 3973 McLaughlin Ave, Los Angeles, CA, 90066

Meeting was called to order by Raul Alarcon at 4:48pm.

OPEN SESSION

- 1) Public Comment.** None.
- 2) Announcements from Board Members or Board Committees.** None.
- 3) Minutes from Past Meetings.** The minutes from the 11.18.23 board meeting were reviewed and considered for adoption by the school board. Rachel made a motion to approve the minutes, Deborah seconded. Vote by roll call. 5 ayes and 0 nays. Motion passed.
- 4) Election or Re-Election of Board Members:** The school board reviewed and considered the election of new board members and/or the renewal of current board members' terms. Lizette formally resigned from the board effective the end of this board meeting.
- 5) Election of Board President.** The school board reviewed and considered candidates for the Schools in Action Board President position. Catherine made a motion to elect Raul Alarcon as Board President, Deborah seconded. Vote by roll call. 4 ayes, 0 nays, 1 abstention (Raul). Motion passed.

- 6) **Election of Board Vice President.** The school board reviewed and considered candidates for the Schools in Action Board Vice President position. Deborah made a motion to elect Ronae Harrison as Board Vice President. Rachel seconded. 5 ayes, 0 nays, 1 abstention (Ronae). Motion passed.
- 7) **Compliance Monitoring Outcome.** The school board reviewed and considered the ratification of the compliance monitoring review. Ronae made a motion to approve the final ratification of the compliance monitoring outcome. Rachel seconded. Vote by roll call. 6 ayes, 0 nays. Motion passed.
- 8) **Independent Fiscal Audit Report.** The school board considered the final ratification of the independent fiscal audit report (fiscal audit report submitted for board review December 14th, 2023) for the fiscal year ending June 2023. Ronae made a motion to approve the final ratification of the independent fiscal audit report. Rachel seconded. Vote by roll call. 6 ayes, 0 nays. Motion passed.
- 9) **Board Resolution for Material Revision.** The school board considered 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. Ronae made a motion to approve the board resolution for material revision. Rachel seconded. Vote by roll call. 6 ayes, 0 nays. Motion passed.
- 10) **Adjournment.** Meeting adjourned by Raul Alarcon at 5:08pm.

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.