



## MINUTES 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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ID: 85699142341

Passcode: 192842

#### In Attendance:

Raúl Alarcón, Board President  
Rachel Gibbs, Board Secretary  
Deborah Bronner, Treasurer  
Catherine Belcher, Board Member

#### Absent:

Ronae Harrison , Vice President

#### Virtual Board Attendance:

None

The meeting was called to order by Raul Alarcon at 10:07am.

### OPEN SESSION

**1) Public Comment.**

- a) No comment

**2) Announcements from Board Members or Board Committees.**

- a) No announcements

**3) Minutes from Past Meetings.** The minutes from the 3.2.24 board meeting were reviewed and considered for adoption by the school board.

- a) Deborah made a motion to approve the minutes, and Rachel seconded.
- b) 4 ayes, 0 nays

- 4) **Draft Exempt Organization Form 990 and California Form 199 Returns.** The Executive Director presented the 990 and 199 Returns for review and consideration by the school board.
- a) Catherine made a motion to approve the 990 and 199 Returns, and Rachel seconded.
  - b) 4 ayes, 0 nays
- 5) **E-Rate Category I & II Services.** The Executive Director presented 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.
- a) Rachel made a motion to approve going with Spectrum for the E-Rate Category I & II Services request, and Rachel seconded.
  - b) 4 ayes, 0 nays.
- 6) **Construction Remodeling Contract.** The Executive Director presented the 5136 and 5140 Via Corona remodeling project contract from Blackwell BDI for review and consideration by the school board.
- a) Catherine made a motion to approve the construction remodeling contract, Rachel seconded.
  - b) 4 ayes, 0 nays
- 7) **Consent Agenda.** The school board reviewed and considered 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
  - b) Rachel made a motion to approve the Consent Agenda, and Deborah seconded.
  - c) Raul asked if a board table was possible, additionally, another table about voting was recommended. Also suggested a pamphlet on the importance of attendance for families.  
4 ayes, 0 nays

## **CLOSED SESSION**

- 8) **Executive Director Performance Evaluation (pursuant to Section 54957).** The Board engaged in the Executive Director's mid-year performance evaluation.
- 9) **Report From Closed Session.**
- a) nothing to report

## BOARD RETREAT AND STRATEGIC PLANNING

*(Items 10 and 11 were switched, with Strategic Planning and Team Building occurring prior to Brown Act, Fiscal and Legal Training.*

- 10) Strategic Planning and Team Building.** The School Board participated in strategic planning, goal setting and team building activities.
- 11) Brown Act, Fiscal, and Legal Training.** The School Board participated in the Brown Act, Fiscal, and Legal Training.
- 12) Adjournment at 12:38pm.**

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).