



**MINUTES FOR A MEETING OF THE BOARD OF DIRECTORS OF SCHOOLS IN ACTION
REGULAR MEETING**

08.02.25

9:30 AM

Central Meeting Location: Arts in Action Community Charter School 5115 Via Corona Street, Los Angeles, CA, 90022	Ability to Attend From: Arts in Action Community Middle School 745 South Kern Ave, Los Angeles, CA, 90022
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Attend virtually through the Zoom link below:

[Join Zoom Meeting](#)

ID: 82411608741

Passcode: 935256

Board Members Present:

Raul Alarcon

Deborah Bronner

Rachel Gibbs

Catherine Belcher (Virtual)

Ronae Harrison (arrived at 9:38AM)

Meeting called to order at 9:36 AM

OPEN SESSION

1. Public Comment.

- Congratulations to Rachel Gibbs on her recent graduation!

2. Announcements from Board Members or Board Committees.

- No announcements

3. Minutes from Past Meetings. The minutes from the 05.31.2025 board meeting were presented for review and consideration by the school board.

- Rachel Gibbs made a motion to approve the minutes, Deborah Bronner seconded.
- 4 ayes, 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.

- Rachel made a motion to re-elect Deborah as a board member, Ronae Harrison seconded the motion.
- 4 ayes, 0 nays, 1 abstained.
- Motion passed.

5. Election or Re-Election of Board Treasurer: The school board reviewed and considered the election of the position of Board Treasurer.

- The board reviewed and considered electing Deborah Bronner as Board Treasurer.
- Rachel Gibbs made a motion to re-elect her as treasurer, Ronae Harrison seconded.

- c. 4 ayes, 0 nays. 1 abstained.

CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Name of case: OAH Case No. 2025070248

6. Report on Closed Session.

- a. Nothing to report.

7. SB-740 Facility Grant Updates. Charter Impact and the Executive Director presented SB-740 funding updates and potential next steps.

- a. No action was taken on this item.

8. Financials. Charter Impact and the Executive Director presented the most up-to-date financials for the board to review and consider.

- a. Agenda Items 8 and 13 were combined and amended.
b. Ronae Harrison made a motion to accept the financials as presented. Rachel Gibbs seconded.
c. 5 ayes, 0 nays.
d. Motion passed.

9. 2025-2026 School Food Authority Annual Budget. Charter Impact and the Executive Director presented the 2025–26 annual budget for the SFA to the board for review and consideration.

- a. Ronae Harrison accepted the annual budget for the school food authority as presented. Deborah Bronner seconded.
b. 5 ayes, 0 nays
c. Motion passed.

10. Consolidated Application. The Executive Director and Charter Impact presented the draft proposed Consolidated Application for the 2025–2026 school year for review and consideration for ratification by the school.

- a. Ronae Harrison made a motion to approve the draft proposed Consolidated Application for the 2025–2026 school year, Deborah Bronner seconded.
b. 5 ayes, 0 nays.
c. Motion passed.

11. Banking Partner. The Executive Director and School Leadership will present the Banking & Loan Request for Procurement (RFP) outcomes and recommendations for review and consideration by the school board.

- a. Item was not discussed. No action taken. To be moved to the next meeting.

12. 5136 & 5140 Via Corona Financing. The Executive Director was scheduled to propose financing sources and next steps for remodeling and construction expenses at 5136 & 5140 Via Corona for review and consideration by the school board.

- a. No action taken; item will be carried forward to the next meeting.

13. 2024-2025 Unaudited Financial Actuals Report. The Executive Director and Charter Impact presented the Unaudited Financial Actuals Report for review and consideration for ratification by the school board.

- a. Ronae made a motion to approve the Unaudited Financial Actuals Report, Deborah Bronner seconded.
b. 5 ayes, 0 nays.
c. Motion passed.

14. Education Protection Account (EPA) Final Expenditures. The Executive Director and Charter Impact

presented the EPA Final Expenditure Reports.

- a. Deborah made a motion to approve the EPA reports, Ronae Harrison seconded.
- b. 5 ayes, 0 nays.
- c. Motion passed.

15. Bus Transportation. School Leadership presented bus transportation quotes for review and consideration by the school board.

- a. Deborah Bronner moved to continue the contract with Aspire Transportation for the 2025-2026 school year, Ronae Harrison seconded.
- b. 4 ayes, 0 nays, 1 abstained.
- c. Motion passed.

16. Proposition 28 Art and Music Annual Report. The Executive Director and Charter Impact presented the proposed Proposition 28 Art and Music Annual Report for the school board's review and consideration.

- a. Rachel made a motion to approve the Prop 28 Report, Ronae Harrison seconded.
- b. 4 ayes, 0 nays, 1 abstained.
- c. Motion passed.

17. Procurement Outcome for KIPP Stockton K-12 and Magnolia Science Academy (MSA) Orange County (Anaheim and Yorba Linda). The Executive Director and Meal Program Manager presented the procurement outcome and recommended next steps for review and consideration by the school board.

- a. Deborah Bronner approved the procurement outcome, Rachel Gibbs seconded.
- b. 4 ayes, 0 nays, 1 abstained.
- c. Motion passed.

18. 2025-2026 Declaration of Need for Fully Qualified Educators. The Executive Director presented the Declaration of Need for Fully Qualified Educators for the school board's review and consideration.

- a. Rachel Gibbs made a motion to approve the 2025-2026 Declaration of Need for Fully Qualified Educators, Deborah Bronner seconded
- b. 4 ayes, 0 nays. 1 abstained.
- c. Motion passed.

19. Consent Agenda. The school board reviewed and considered the following:

a. Administrators' Report

- i. Current and upcoming school events
- ii. Programmatic and department updates
- iii. Strategic Planning updates
- iv. LAUSD Oversight Reports
- v. Current and prospective grant updates
- vi. Audit updates
- vii. Staffing updates and organizational structure updates
- viii. Enrollment and recruitment updates

b. McKinney Vento.

c. CLA Annual Audit Governance Communication

- d. Deborah Bronner made a motion accept the items presented in the Consent Agenda, Ronae Harrison seconded.
- e. 5 ayes, 0 nays.
- f. Motion passed.

20. 2025-2026 Board Calendar. The Executive Director presented the 2025–2026 Board Calendar for the school board's review and consideration.

- a. Deborah made a motion to approve the 2025-2026 Board Calendar, Rachel Gibbs seconded.
- b. 5 ayes, 0 nays.

- c. Motion passed.

CLOSED SESSION

- 1. Executive Director Performance Evaluation. (pursuant to Section 54957). The Board will engage in the Executive Director's end-of-year performance evaluation and updates on goals for the 2025-2026 fiscal/school year

21. Report From Closed Session

- a. Nothing to report.

22. Executive Director Contract for the 2025-2026 School Year. The Board President was scheduled to share the proposed Executive Director contract for the 2025-2026 school year for review and consideration by the school board.

- a. This item was not discussed.
- b. Deborah Bronner moved to table the item until the next board meeting, with the Executive Director continuing under the current contract in the interim. Rachel Gibbs seconded.
- c. 5 ayes, 0 nays.
- d. Motion passed

23. Adjournment at 12:12pm

Requests for disability-related modifications or accommodations should be made 24 hours before the meeting at 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 before the meeting. Speakers must sign up before the item is 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. Board meeting materials can be requested and made available for public inspection during the board meeting and are accessible on the school website or by visiting the elementary or middle school main office or by emailing jessicab@artsinactioncharter.org.