



**AGENDA 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

OPEN SESSION

- 1. Public Comment.**
- 2. Announcements from Board Members or Board Committees.**
- 3. Minutes from Past Meetings.** The minutes from the 05.31.2025 board meeting will be presented for review and consideration by the school board.
- 4. Election or Re-Election of Board Members:** The school board will review and consider the election of new board members and/or the renewal of current board members' terms.
- 5. Election or Re-Election of Board Treasurer:** The school board will review and consider the election of the position of Board Treasurer.

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.**
- 7. SB-740 Facility Grant Updates.** Charter Impact and the Executive Director will present SB-740 funding updates and potential next steps for review and consideration by the school board.
- 8. Financials.** Charter Impact and the Executive Director will present the most up-to-date financials for review and consideration by the school board.
- 9. 2025-2026 School Food Authority Annual Budget.** Charter Impact and the Executive Director will present

the 25-26 annual budget for the SFA for review and consideration by the school board.

- 10. Consolidated Application.** The Executive Director and Charter Impact will present the draft proposed Consolidated Application for the 2025-2026 school year for review and consideration for ratification by the school.
- 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.
- 12. 5136 & 5140 Via Corona Financing.** The Executive Director will propose financing sources & next steps for remodeling & construction expenses for review and consideration by the school board.
- 13. 2024-2025 Unaudited Financial Actuals Report.** The Executive Director and Charter Impact will present the Unaudited Financial Actuals Report for review and consideration for ratification by the school board.
- 14. Education Protection Account (EPA) Final Expenditures.** The Executive Director and Charter Impact will present the EPA Final Expenditure reports.
- 15. Bus Transportation.** School Leadership will present bus transportation quotes for review and consideration by the school board.
- 16. Proposition 28 Art and Music Annual Report.** The Executive Director and Charter Impact will present the proposed Proposition 28 Art and Music Annual Report for review and consideration by the school board.
- 17. Procurement Outcome for KIPP Stockton K-12 and Magnolia Science Academy (MSA) Orange County (Anaheim and Yorba Linda).** The Executive Director will present the procurement outcome and recommended next steps for review and consideration by the school board.
- 18. 2025-2026 Declaration of Need for Fully Qualified Educators.** The Executive Director will present the Declaration of Need for Fully Qualified Educators for review and consideration by the school board.
- 19. 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. 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**
- 20. 2025-2026 Board Calendar.** The Executive Director will present the 2025-2026 Board Calendar for review and consideration by the school board.

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

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

23. Adjournment.

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.