



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

09.27.25

9:30am

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

[Join Zoom Meeting](#)

ID: 89329130399

Passcode: 321708

OPEN SESSION

- 1. Public Comment.**
- 2. Announcements from Board Members or Board Committees.**
- 3. Minutes from Past Meetings.** The minutes from the 08.02.2025 board meeting will be presented for review and consideration by the school board.
- 4. Financials.** Charter Impact and the Executive Director will present the most up-to-date financials for review and consideration by the school board.
- 5. 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.
- 6. 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.
- 7. English Learner Master Plan.** The Executive Director will propose the revised and updated English Learner Master Plan for review and consideration by the school board.
- 8. Compliance Monitoring Timeline and Plan.** The Executive Director will provide updates on Compliance Monitoring and proposed next steps.
- 9. Consent Agenda.** The school board will review and consider the following:
 - a. Administrators' Report**
 - i. Current and upcoming school events
 - ii. Beginning of the Year Schoolwide Benchmark Assessment Data (i-Ready, ELPAC, attendance, chronic absenteeism, suspension)
 - iii. Enrollment and Recruitment updates
 - iv. Programmatic and department updates
 - v. Health Care plans and enrollment updates and next steps
 - vi. Strategic Planning updates

- vii. Expanded Learning Opportunities Plan and updates
- viii. Attendance Recovery Program Overview and updates
- ix. Current and prospective grant updates
- x. Audit and Compliance updates (William's Act audit, District Validation Review, independent fiscal audit)
- xi. SB740 updates
- xii. Staffing Compliance and Monitoring Updates for Credentialing, Clearance, & Training
- xiii. Elections/Polling updates
- xiv. Staffing updates and organizational structure updates
- xv. 2026-2027 Lottery Forms

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

10. Report From Closed Session

11. **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 review and consideration by the school board.

12. 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.