



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

REGULAR MEETING

09.27.25

9:30 AM

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

Meeting called to order at 9:33 AM

Board Members Present:

Raul Alarcon

Deborah Bronner

Rachel Gibbs

Ronae Harrison (Online)

Catherine Belcher arrived at 9:36 AM

OPEN SESSION

1. **Public Comment.**
 - a. No Public Comment
2. **Announcements from Board Members or Board Committees.**
 - a. No Announcements
3. **Minutes from Past Meetings.** The minutes from the 08.02.2025 board meeting were presented for review and consideration by the school board.
 - a. Rachel Gibbs made a motion to approve the minutes, Deborah Bronner seconded the motion.
 - b. 4 ayes, 0 nays.
 - c. Motion passed.
4. **Financials.** Charter Impact and the Executive Director presented the most up-to-date financials for review and consideration by the school board.
 - a. Deborah Bronner made a motion to approve the financials as presented, Rachel Gibbs seconded.
 - b. 5 ayes, 0 nays.
 - c. Motion passed.
5. **Banking Partner.** The Executive Director and School Leadership presented the Banking & Loan Request for Procurement (RFP) outcomes and recommendations for review and consideration by the school board.
 - a. Deborah Bronner made a motion to approve Rachel Gibbs as the banking provider moving forward, _ seconded.
 - b. 5 ayes, 0 nays.

c. Motion Passed.

- 6. 5136 & 5140 Via Corona Financing.** The Executive Director proposed financing sources & next steps for remodeling & construction expenses for review and consideration by the school board.
- a. Ronae Harrison made a motion to approve East West Bank as our financing source to complete the elementary construction. Catherine Belcher seconded the motion.
 - b. 5 ayes, 0 nays.
 - c. Motion Passed.
- 7. English Learner Master Plan.** The Executive Director proposed the revised and updated English Learner Master Plan for review and consideration by the school board.
- a. Rachel Gibbs made a motion to approve the updated English Language Master Plan, Deborah Bronner seconded the motion.
 - b. 5 ayes, 0 nays
- 8. Compliance Monitoring Timeline and Plan.** The Executive Director provided updates on Compliance Monitoring and proposed next steps.
- a. Rachel Gibbs made a motion to approve the Compliance Monitoring timeline and plan, with Deborah Bronner serving as the board representative, Deborah Bronner seconded.
 - b. 5 ayes, 0 nays
- 9. Consent Agenda.** The school board reviewed and considered 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
 - b. Catherine Belcher made a motion to accept the consent agenda, Rachel Gibbs seconded.
 - c. 5 ayes, 0 nays.
 - d. Motion passes.

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.

- a. Nothing to report.

- 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.
- a. Contract is not finalized. We will continue to use the previous contract, as was approved

12. Adjournment at 11:15am.

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.