



AGENDA FOR A MEETING OF THE BOARD OF DIRECTORS OF SCHOOLS IN ACTION
REGULAR MEETING
02.08.2025 - 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 3973 McLaughlin Ave Los Angeles, CA 90066
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Attend virtually through the Zoom link below:



[Join Zoom Meeting](#)

ID: 84829195499

Passcode: 869675

OPEN SESSION

- 1. Public Comment.**
- 2. Announcements from Board Members or Board Committees.**
- 3. Minutes from Past Meetings.** The minutes from the 12.07.2024 board meeting will be presented for review and consideration by the school board.
- 4. Second Interim Financials.** Charter Impact and the Executive Director will present the second interim financials for review and consideration by the school board.
- 5. Social Justice and Equity for All Board Resolution & Updates.** The Executive Director and Board President will present a Social Justice and Equity for All Board Resolution.
- 6. Student Transportation Costs.** The Executive Director and Director of Fiscal and Administrative Services will present school bus transportation vendor quotes for review and consideration by the school board.
- 7. Consent Agenda.** The school board will review and consider the following:
 - a. Administrators' Report and Planned Next Steps**
 - i. Current and upcoming school events
 - ii. Programmatic and department plans & updates (including school, accessible education, community engagement, meal program, fiscal, human resources & operations plans & updates)
 - iii. 5136 & 5140 Via Corona building and construction updates and next steps
 - iv. Schoolwide Assessment Data and Goal Setting updates (i-Ready middle of the year math and ELA data, attendance and chronic absenteeism, suspension)
 - v. CAASPP testing initiatives
 - vi. Proposed adjusted school calendar updates
 - vii. Current Year and 2025-2026 enrollment and recruitment plans & updates

- viii. Additional Targeted Support and Improvement (ATSI) and Comprehensive Support and Improvement (CSI) Updates
- ix. LAUSD Annual Oversight Updates
- x. Current and prospective grant plans & updates
- xi. Audit Updates and Proposed Next Steps: USDA CDE Meal Program Audit
- xii. School Site Council plans, updates & recommendations
- xiii. English Language Learner Committee plans & recommendations
- xiv. Local Control Accountability Plan updates & stakeholder recommendations (including SSC, ELAC, UPC input)
- xv. School Plan for Student Achievement (SPSA) updates & stakeholder recommendations (including SSC, ELAC, UPC input)
- xvi. Staffing Compliance and Monitoring Updates for Credentialing, Clearance, & Training
- xvii. Staffing General updates (Open Positions, Transitions)

8. **Mid-Year Local Control Accountability Plan Update.** The Executive Director and school leadership will present the final Mid-Year LCAP updates for review and consideration by the school board including the following:

- a. **Actions Implementation:** The status and progress of the actions outlined in the LCAP
- b. **Progress on Metrics:** Report on all available measurable LCAP outcome data
- c. **Budget Overview for Parents and Expenditures to Date:** All available mid-year expenditure and implementation data on actions identified in the current year's local control and accountability plan.

9. **Consideration of Partnering with Unbound Stockton Community School.** The Executive Director will present a proposal to allow Unbound Stockton Community School to join the Schools in Action School Food Authority.

10. **Consideration of Vended Meal Vendor Procurement Plan for Unbound Stockton Community School.** The Executive Director will present the proposed Vended Meal procurement plan and timeline for Unbound Stockton Community School.

11. **Review of 700 Form-Statement of Economic Interests (SEI).** The Executive Director will present the 700 Form Requirements (part of the requirements of the Political Reform Act of 1974).

CLOSED SESSION

- 1. Executive Director Performance Evaluation. (pursuant to Section 54957). The Board will engage in the Executive Director's mid-year performance evaluation and updates on goals for the 2024-2025 fiscal/school year

12. **Report From Closed Session**

13. **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.