



AGENDA FOR A MEETING OF THE BOARD OF DIRECTORS OF SCHOOLS IN ACTION
REGULAR MEETING
04.05.2025 - 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
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Attend virtually through the Zoom link below:



[Join Zoom Meeting](#)

ID: 85669269165

Passcode: 119361

OPEN SESSION

- 1. Public Comment.**
- 2. Announcements from Board Members or Board Committees.**
- 3. Minutes from Past Meetings.** The minutes from the 02.08.2025 board meeting will be presented for review & consideration by the school board.
- 4. Draft Exempt Organization Form 990 & California Form 199 Returns.** The Executive Director will present the draft 990 & 199 Returns for review & consideration by the school board.
- 5. Financials.** Charter Impact & the Executive Director will present the most up-to-date financials for review & consideration by the school board.
- 6. 5136 & 5140 Via Corona Revised Remodeling & Construction Proposal.** The Executive Director will present the updated remodeling & construction proposal timeline & budget for 5136 & 5140 Via Corona for review & consideration by the school board.
- 7. 5136 & 5140 Via Corona Funding.** The school leadership team will propose suggested funding sources & next steps for researching & procuring funding for remodeling & construction expenses.
- 8. Fiscal Handbook.** The Executive Director & Director of Fiscal & Administrative Services will present proposed updates to the Fiscal Handbook for review & consideration by the school board.
- 9. Consent Agenda.** The school board will review & consider the following:
 - a. Administrators' Report & Planned Next Steps**
 - i. Current & upcoming school events
 - ii. Programmatic & department plans & updates (including school, accessible education, community engagement, meal program, fiscal, human resources & operations plans & updates)
 - iii. CAASPP testing calendar & initiatives
 - iv. Current Year & 2025-2026 enrollment & recruitment plans & updates
 - v. Current & prospective grant plans & updates
 - vi. Audit Updates & Proposed Next Steps: USDA CDE Meal Program Audit, STRS audits

- vii. Strategic Plan Updates
 - viii. School Site Council & English Language Advisory Committee (ELAC) updates & recommended next steps
 - ix. Staffing General updates (Open Positions, Transitions)
- 10. English Learner Master Plan.** The school leadership team will present proposed revisions to the English Learner Master Plan for review & consideration by the school board.
 - 11. Consideration of Vended Meal Vendor Procurement Plan.** The school board will review & consider the proposed vended meal procurement plans for the following Schools in Action School Food Authority school-sites.
 - a. Magnolia Science Academy Orange County
 - i. MSA Yorba Linda
 - ii. MSA Anaheim
 - b. KIPP Stockton Elementary School
 - c. KIPP Stockton Middle School
 - d. KIPP Stockton High School
 - e. Allegiance STEAM Thrive Fontana
 - 12. Consideration of Request for Procurement Outcome and Vendor Contract by Schools in Action School Food Authority for Unbound Stockton Community School.** The Executive Director will present the procurement outcome and draft vendor contract for review and consideration by the school board for Unbound Stockton Community School.
 - 13. Amendments to School Food Authority School Agreements.** The school board will review & consider adding updated Buy American language to the School Food Authority school partner agreements.
 - 14. Teacher Salary Table.** School leadership will present proposed revisions to the teacher salary scale for the upcoming 2025-2026 school year.
 - 15. Kindergarten-2nd Grade Reading Difficulties Screener.** School leadership will propose recommendations for a K-2 Reading Difficulties Screener for review & consideration by the school board.
 - 16. Consideration of Executive Director Evaluation Process and Ad Hoc Board Evaluation Committee.** The school board will determine next steps for evaluating the Executive Director.
 - 17. Adjournment**

BOARD RETREAT AND STRATEGIC PLANNING

If attending via zoom, use the same zoom link as above. The Board Retreat & Strategic Planning will occur immediately after the board meeting has concluded.

- 1. Brown Act, Fiscal, & Legal Training.** The School Board will participate in Brown Act, Fiscal & Legal Training.
- 2. Strategic Planning & Team Building.** The School Board will participate in strategic planning, goal setting & team building activities.
- 3. 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 & 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.