



**AGENDA FOR A MEETING OF THE BOARD OF DIRECTORS OF SCHOOLS IN ACTION
REGULAR MEETING
February 7th, 2026
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 5136 Via Corona Street, Los Angeles, CA, 90022
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Attend virtually through the Zoom link below:

[Join Zoom Meeting](#)

ID: 89751556025

Passcode: 309072

OPEN SESSION

- 1. Public Comment.**
- 2. Announcements from Board Members or Board Committees.**
- 3. 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.
- 4. Election of Board President.** The school board will review and consider candidates for the Schools in Action Board President position.
- 5. Election of Board Vice President.** The school board will review and consider candidates for the Schools in Action Board Vice President position.
- 6. Minutes from Past Meetings.** The minutes from the 12.06.25 board meeting will be presented for review and consideration by the school board.
- 7. Second Interim Reports.** Charter Impact and the Executive Director will present the second interim reports and most up to date financials for review and consideration by the school board.
- 8. Consideration of Selection of Independent Fiscal Auditor.** The school board will review and consider the selection of the Independent Fiscal Auditor for the upcoming annual fiscal audit.
- 9. Ratification of School Accountability Report Cards.** The Executive Director will share the 2024-2025 SARC's for review and consideration for ratification by the school board.
- 10. Equitable Adjustment Policy.** The Executive Director will present a human resources payroll Equitable Adjustment Policy for review and consideration by the school board.
- 11. Mid-Year Local Control Accountability Plan Update.** The Executive Director and school leadership will present the Mid-Year LCAP updates for review and consideration by the school board including the following:

- a. All available midyear outcome data related to metrics identified in the current year's local control and accountability plan.
 - b. Budget Overview for Parents and Expenditures to Date: All available midyear expenditure and implementation data on all actions identified in the current year's local control and accountability plan.
- 12. Enrollment and Admission Practices and Procedures.** School leadership will share information and updates on enrollment, and the board will review and consider admission practices, enrollment windows, guidelines, and projected capacity for the remaining 2025-2026 school year and 2026-2027 school year.
- 13. Executive Director Evaluation Process and Ad Hoc Board Evaluation Committee.** The school board will determine next steps for evaluating the Executive Director.
- 14. Consideration of Financial Banking Partner.** The Executive Director and School Leadership will present Financial Banking Partner options for review and consideration by the school board.
- 15. Consideration of Construction Financing Options.** The Executive Director and School Leadership will review Construction Financing Options for review and consideration by the school board.
- 16. 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 Santa
 - b. Allegiance STEAM Academy Chino
- 17. 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. Construction and Facilities updates
 - iv. Schoolwide Benchmark Assessment Data (i-Ready Math and ELA data: overall & significant subgroup data, attendance data, chronic absenteeism data, suspension data, parent, student and staff survey data)
 - v. Enrollment and Recruitment updates
 - vi. Professional development updates
 - vii. Current and prospective grant updates (including Turnaround Arts Grant, Community Schools Grant, CYBHI Bridge Grant, Program Development Grant, Innovation Grant, Impact Grant)
 - viii. Audit and Compliance updates
 - ix. LAUSD Oversight updates and next steps
 - x. School Site Council, English Language Advisory Committee (ELAC) and United Parent Committee updates and recommendations
 - xi. SB740 funding updates
 - xii. Wellness Policy Review
 - xiii. Staffing Compliance and Monitoring Updates for Credentialing, Clearance, & Training and staffing and organizational structure updates
 - xiv. LCAP planning updates
 - xv. Review of 700 Form-Statements of Economic Interests (SEI). The Executive Director will present the 700 Form Requirements (part of the requirements of the Political Reform Act of 1974).

18. 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.