



**AGENDA FOR A MEETING OF THE BOARD OF DIRECTORS OF SCHOOLS IN ACTION  
REGULAR MEETING  
5/18/2024 - 9:30 am**

<b>Meeting Location:</b>  Arts in Action Community Charter School 5115 Via Corona Street, Los Angeles, CA, 90022	<b>Ability To Attend Remotely From:</b>  Arts in Action Community Middle School 745 South Kern Ave, Los Angeles, CA, 90022
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[Join Zoom Meeting](#)

ID: 84341105100

Passcode: 248160

**OPEN SESSION**

- 1. Public Comment.**
- 2. Announcements from Board Members or Board Committees.**
- 3. Minutes from Past Meetings.** The minutes from the 4.06.24 board meeting will be reviewed and considered for adoption by the school board.
- 4. Financials.** The Executive Director and Charter Impact will present the most recent financials for the school board to review and consider.
- 5. Local Control and Accountability Plans.** The Executive Director and school leadership will present the draft LCAPs for review and consideration by the school board.
- 6. Annual Budget.** The Executive Director and Charter Impact will present the draft proposed annual budgets for the 2024-2025 school year for review and consideration by the school board.
- 7. 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. Strategic Planning updates
    - iv. LAUSD Oversight updates
    - v. Current and prospective grant updates
    - vi. Audit updates
    - vii. Material Revision updates
    - viii. New Building updates
    - ix. School Site Council updates
    - x. English Language Learner Committee updates
    - xi. Staffing updates and organizational structure updates

- xii. Enrollment and recruitment updates
- xiii. End-of-year LCAP plan review
- xiv. Upcoming 3-year LCAP Planning updates
- b. Annual Special Education Local Plan Areas (SELPA) Opt-Out Collective Notice

**8. Consideration of Request for Procurement Outcome and Vendor Contracts by Schools in Action School Food Authority.** The Executive Director will present the procurement outcomes and draft vendor contracts for review and consideration by the school board for the following:

- a. FSMC Contract
  - i. Magnolia Science Academy #1
  - ii. Magnolia Science Academy #2
  - iii. Magnolia Science Academy #5
  - iv. Magnolia Science Academy #7
  - v. Selected vendor: Fresh Start Healthy Meals**
- b. FSMC Contract
  - i. Magnolia Science Academy #3
  - ii. Magnolia Science Academy #4
  - iii. Magnolia Science Academy #6
  - iv. **Selected vendor: Fresh Start Healthy Meals**
- c. Vended Meal Contract
  - i. Magnolia Science Academy San Diego
  - ii. Selected vendor: Top Notch Catering**
- d. Vended Meal Contract
  - i. Valor Academy Elementary School
  - ii. Valor Academy Middle School
  - iii. Valor Academy High School
  - iv. **Selected vendor: Top Notch Catering**
- e. Vended Meal Contract
  - i. Highland Academy Charter School
  - ii. **Selected vendor: Top Notch Catering**

**9. Consideration of School Food Authority Contract Renewals.** The Executive Director will present contract renewals for review and consideration by the school board:

- a. **Vended Meals Only:**
  - i. **Bright Star Schools: Top Notch (7 schools)**
    - 1. Rise Kohyang Middle School
    - 2. Rise Kohyang Elementary
    - 3. Rise Kohyang High School
    - 4. Stella Elementary Charter Academy #1
    - 5. Stella Elementary Charter Academy #2
    - 6. Stella Middle Charter Academy
    - 7. Stella High Charter Academy
  - ii. **Allegiance Site: Top Notch (1 school)**
    - 1. Allegiance STEAM Academy (Chino Hills)
  - iii. **LA Area Sites: Top Notch (4 schools)**
    - 1. Arts in Action Community Charter School
    - 2. Arts in Action Community Middle School
    - 3. Learning By Design Charter School
    - 4. Valley International Preparatory High School

- iv. **Alliance Fontana Site: Fontana District (1 school)**
  - 1. Allegiance STEAM Academy Fontana
- v. **Santa Ana: Sapphire (1 school)**
  - 1. Magnolia Science Academy (Santa Ana)
- vi. **Bay Area, Oakland and Stockton Sites: Lunch Master (16 schools)**
  - 1. KIPP Bridge Rising Academy (Lower and Upper)
  - 2. KIPP Esperanza
  - 3. KIPP King Collegiate High
  - 4. KIPP Summit Academy
  - 5. KIPP Heartwood Academy
  - 6. KIPP Prize Preparatory Academy
  - 7. KIPP San Francisco Bay Academy
  - 8. KIPP San Francisco College Preparatory
  - 9. KIPP Bayview Academy
  - 10. KIPP Esperanza High School
  - 11. Gateway Middle School
  - 12. Gateway High School
  - 13. Creative Arts Charter School
  - 14. The New School Francisco
  - 15. KIPP Stockton K-12
  - 16. KIPP University Park
- vii. **CACFP Sites: Top Notch (12 schools)**
  - 1. Arts in Action Community Schools
  - 2. Arts in Action Middle School
  - 3. Magnolia Science Academy #1
  - 4. Magnolia Science Academy #2
  - 5. Magnolia Science Academy #3
  - 6. Magnolia Science Academy #6
  - 7. Magnolia Science Academy #7
  - 8. Valor Academy Elementary
  - 9. Valor Academy Middle
  - 10. Rise Kohyang Elementary
  - 11. Rise Kohyang Middle
  - 12. Stella High

- 10. **Consideration of the Meal Program Procurement Outcome for the Magnolia Science Academy (Santa Ana) Shade Structure.** The Executive Director will present the shade structure procurement outcome and recommendation for review and consideration by the school board.
- 11. **Consideration of Fiscal and Procurement Policies and Procedures.** The Executive Director will present updated Fiscal and Procurement Policies and Procedures for review and consideration by the board.
- 12. **Consideration of Teacher Salary Scale.** The Executive Director will present a revised teacher salary scale for review and consideration by the school board.
- 13. **Consideration of Offer Letter Templates.** The Executive Director will present revised offer letter templates for review and consideration by the school board.
- 14. **Consideration of Arbitration Agreement.** The Executive Director will present a draft arbitration agreement for review and consideration by the school board.

## CLOSED SESSION

1. Litigation. Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2): 2 matters

### **15. Report from Closed Session.**

### **16. Adjournment.**

*Requests for disability-related modifications or accommodations shall be made 24 hours prior to the meeting to 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 in advance of the meeting. Speakers must sign up prior to the item being 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. Materials related to an item on this Board agenda can be requested and made available for public inspection at the main office of Schools in Action, which is also the main office of Arts in Action Community Charter Schools or by contacting Jessica Benitez at [jessicab@artsinactioncharter.org](mailto:jessicab@artsinactioncharter.org).*