



**AGENDA FOR A MEETING OF THE BOARD OF DIRECTORS OF SCHOOLS IN ACTION  
REGULAR MEETING  
12.07.24- 9:30 AM**

<b>Central Meeting Location:</b> Arts in Action Community Middle School 745 South Kern Ave, Los Angeles, CA, 90022	<b>Ability To Attend From:</b> 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: 89242353337

Passcode: 618868

**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 or Re-Election of Board Secretary:** The school board will review and consider the election of the position of Board Secretary.
- 5. Minutes from Past Meetings.** The minutes from the 9.28.24 board meeting will be presented for review and consideration by the school board.
- 6. First Interim Financial Reports.** Charter Impact and the Executive Director will present the first interim financial reports for review and consideration by the school board.
- 7. Independent Fiscal Audit Report.** The school board will review and consider the Independent Fiscal Audit Report for the fiscal year ending in June 2024.
- 8. Selection of Independent Fiscal Auditor.** The school board will review and consider the selection of the Independent Fiscal Auditor for the fiscal year ending in June 2025.
- 9. 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.
- 10. Compliance Monitoring Process.** The school board will review and consider the LAUSD Compliance Monitoring Review outcome.

11. **Health Care Enrollment Plan & Employee Contributions.** The school board will review and consider the Health Care Enrollment Plan and Proposed Employee Contributions.
  
12. **Contract Revisions for Vended Meal Contracts.** The Executive Director will propose revisions for the following School Food Authority Vended Meal Contracts:
  - a. **Meal Vendor/Provider:** Top Notch Catering
    - i. **Schools/Partners:**
      1. Stella/Rise Vended Meals Contract
      2. Valor Vended Meals Contract
      3. LA Sites Vended Meals Contract
      4. Allegiance Chino Hills Vended Meals Contract
      5. Highland Academy Charter Schools Vended
      6. MSA San Diego Vended Meals Contract
      7. CACFP Vended Meal Contract
  - b. **Meal Vendor/Provider:** Fontana Unified School District
    - i. **Schools/Partners:**
      1. Allegiance Fontana FUSD Vended Meals Contract
  
13. **Due Process and Grievance Procedures.** The Executive Director will present the Due Process and Grievance Procedures for review and consideration by the school board.
  - a. Student Discipline Policy & Due Process Procedures
  - b. Employee Discipline Policy & Due Process Procedures
  - c. Stakeholder Complaint Procedures (outside of the regulatory scope of UCP)
  - d. Uniform Complaint Procedures
  - e. Title IX Policy and Procedures
  
14. **Annual Review of Board Policies.** The Executive Director will present the following board policies for review and consideration by the school board.
  - a. **Conflict of Interest Policy**
  - b. **By-Laws**
  - c. **Articles of Incorporation**
  
15. **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
    - iii. Schoolwide Assessment Data Updates and Goal Setting (i-Ready middle of the year math and ELA data, attendance, suspension, ELPAC)
    - iv. Enrollment and recruitment plans & updates
    - v. Staff, student and family survey results, updates & next steps
    - vi. Elementary School Traffic Safety Updates
    - vii. Strategic Planning plans & updates
    - viii. Additional Targeted Support and Improvement (ATSI) and Comprehensive Support and Improvement (CSI) Updates
    - ix. Arts in Action Community Middle School LAUSD Conditional Renewal Updates
    - x. Current and prospective grant plans & updates
    - xi. Audit Updates and Proposed Next Steps: USDA CDE Meal Program Audit, Williams Act Audit
    - xii. Employee Retention Credit (ERC) updates

- xiii. School Site Council plans, updates & recommendations
- xiv. English Language Learner Committee plans & recommendations
- xv. Local Control Accountability Plan updates & stakeholder recommendations (including SSC, ELAC, UPC input)
- xvi. School Plan for Student Achievement (SPSA) updates & stakeholder recommendations (including SSC, ELAC, UPC input)
  
- xvii. Staffing Compliance and Monitoring Updates for Credentialing, Clearance, & Training
- xviii. Staffing Evaluation updates
- xix. Staffing General updates (Open Positions, Transitions)
- xx. Recess Policy review & updates
- xxi. Board Member Responsive and Accountability Leadership and Training Opportunities including:
  - 1. Fiscal Accountability and Governance Training
  - 2. Brown Act Training
  - 3. Leadership Training
  - 4. Data Training

**16. 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. All available midyear expenditure and implementation data on all actions identified in the current year's local control and accountability plan.

**17. Expanded Learning Opportunities Plan.** The Executive Director will present the ELO-P plan for review and consideration by the school board.

**18. School Accountability Report Card.** The Executive Director will present the annual SARC reports prior to publication for review and consideration by the school board.

**19. 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](mailto:jessicab@artsinactioncharter.org).*