



**AGENDA FOR A MEETING OF THE BOARD OF DIRECTORS OF SCHOOLS IN ACTION
REGULAR MEETING**

6.29.24 - 9:30 am

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

ID: 81869860764

Passcode: 027231

OPEN SESSION

1. **Public Comment.**
2. **Announcements from Board Members or Board Committees.**
3. **Minutes from Past Meetings.** The minutes from the 5.18.24 board meeting will be presented for review and consideration by the school board.
4. **Financials.** The Executive Director and Charter Impact will present the most recent financials for review and consideration by the school board.
5. **2024-2025 EPA Budget.** Charter Impact and the Executive Director will present the EPA Budget and Resolution for review and consideration by the school board.
6. **Consolidated Application.** The Executive Director and Charter Impact will present the draft proposed Consolidated Application for the 2024-2025 school year for review and consideration by the school board.
7. **Proposition 28 Art and Music Annual Report.** The Executive Director and Charter Impact will present the proposed Proposition 28 Art and Music Annual Report for review and consideration by the school board.
8. **5140 and 5136 Via Corona Facilities & Construction Expenses, Updated Timeline, and Next Steps.** School leadership will present updated facility & construction expenses, the outcome of the LAUSD material revision, an updated timeline & proposed next steps for review and consideration by the school board.
9. **Consideration of Financing for 5140 and 5136 Via Corona.** The Executive Director will present a plan to explore financing options for facility and construction costs for review and consideration by the school board.
10. **Consent Agenda.** The school board will review and consider the following:
 - a. **Administrators' Report**
 - i. Current and upcoming summer and beginning of the year school events
 - ii. Programmatic and department updates
 - iii. Schoolwide Data and CA Dashboard Data and State and Local Performance Indicator Data: ELA and Math i-Ready, CAST, ELPAC & CAASPP state testing data, attendance, chronic absenteeism, suspension and expulsion, Strategic Planning updates and next steps

- iv. LAUSD Oversight updates
- v. Current and prospective grant updates
- vi. Audit Updates: USDA, Administrative Review, Summer SSO, Williams Audit, STRS, and independent fiscal audit
- vii. Academic Calendar updates
- viii. School Site Council updates
- ix. English Language Learner Committee updates
- x. Staffing updates and organizational structure updates
- xi. Enrollment and recruitment updates
- xii. End of year LCAP summary and next steps

b. **Uniform Complaint Procedure.** The Executive Director and school leadership will present the Uniform Complaint Procedure documents to the school board for review and consideration.

- 11. **Consideration of Updates to the Academic Calendar.** The Executive Director will present the updates to the Academic Calendar for review and consideration by the school board.
- 12. **Consideration of the Three-Year LCAP, LCAP Budget, & Federal Addendum Documents.** The Executive Director will present the LCAP & related documents for review and consideration by the school board.
- 13. **Consideration of the 2024-2025 School Plans for Student Achievement.** The Executive Director will present the SPSAs for review and consideration by the school board.
- 14. **Consideration of the 2024-2025 Staff Handbook.** The Executive Director will present the Staff Handbook for review and consideration by the school board.
- 15. **2024-2025 Memorandum of Understanding.** The Executive Director will present the Schools in Action memorandum of understanding (MOUs) for Arts in Action Community Charter School and Arts in Action Middle School for review and consideration by the school board.
- 16. **Consideration of the 2024-2025 Parent and Student Handbook and Parent Engagement Plan.** The Executive Director will present the draft Parent and Student Handbook and Parent Engagement Plan for review and consideration by the school board.
- 17. **Consideration of 2024-2025 Board Calendar.** The school board will review and consider proposed board meeting dates for the upcoming school year.

CLOSED SESSION

- 1. Litigation. Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2): 2 matters
- 2. Executive Director Performance Evaluation. (pursuant to Section 54957). The Board will engage in the Executive Director’s performance evaluation and draft goals for the upcoming 2024-2025 fiscal/school year

- 18. **Report from Closed Session.**
- 19. **Executive Director Contract for the 2024-2025 School Year.** The Board President will share the proposed Executive Director contract for the 2024-2025 school year for review and consideration by the school board.
- 20. **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.