



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

**8.17.24 - 9:30 AM**

<b>Central Meeting Location:</b> Arts in Action Community Charter School 5115 Via Corona Street, Los Angeles, CA, 90022	<b>Ability To Attend From:</b> Arts in Action Community Middle School 745 South Kern Ave, Los Angeles, CA, 90022  3973 McLaughlin Ave Los Angeles, CA 90066
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**Attend virtually through the zoom link below:**

[Join Zoom Meeting](#)

ID: 89211818701

Passcode: 466052

**OPEN SESSION**

- 1. Public Comment.**
- 2. Announcements from Board Members or Board Committees.**
- 3. Minutes from Past Meetings.** The minutes from the 6.29.24 board meeting will be presented for review and consideration by the school board.
- 4. 2023-2024 Unaudited Financial Actuals Report.** The Executive Director and Charter Impact will present the Unaudited Financial Actuals Report for review and consideration for ratification by the school board.
- 5. Education Protection Account.** The Executive Director and Charter Impact will present the Educational Protection Account Principal Apportionment Plan/Report for review and consideration for ratification by the school board.
- 6. 2024-2025 Declaration of Need for Fully Qualified Educators.** The Executive Director will present the Declaration of Need for Fully Qualified Educators for review and consideration by the school board.
- 7. Revision to the 2024-2025 Teacher Salary Scale.** The Executive Director will present a revised 2024-2025 Teacher Salary Scale for review and consideration by the school board.
- 8. Consent Agenda.** The school board will review and consider the following:
  - a. Administrators' Report and Planned Next Steps**
    - i. Current and upcoming beginning of the year school events
    - ii. Programmatic and department updates
    - iii. Schoolwide Assessment Data Updates and Goal Setting (CAASPP, i-Ready, attendance, suspension, ELPAC, CAST, staff, student and family EOY survey results)
    - iv. Strategic Planning updates and next steps
    - v. Expanded Learning Opportunities Program (ELOP) Plan and Updates
    - vi. 21st Century and ASES Plan and Updates

- vii. Election updates
- viii. Current and prospective grant updates
- ix. Audit Updates and Next Steps: USDA CDE Meal Program Audit, Meal Program NSLP Administrative Review, Meal Program Summer SSO, Williams Act Audit, STRS, and independent fiscal audit
- x. School Site Council updates
- xi. English Language Learner Committee updates
- xii. Staffing updates and organizational structure updates
- xiii. Enrollment and recruitment updates

**b. 2022–23 Teaching Assignment Monitoring Outcomes (TAMO) by Full-Time Equivalency Data Report**

- 9. Revised 2024-2025 Academic Calendar.** The Executive Director will present a revised 2024-2025 Academic Calendar for review and consideration by the school board.
- 10. Consideration of the 2024-2025 Comprehensive School Safety Plan.** The Executive Director and Director of Operations will present the 2024-2025 Comprehensive School Safety Plan for review and consideration by the school board.
- 11. Construction and Building Updates and Next Steps.** The Executive Director and Director of Operations will present Construction and Building Updates and Next Steps for review and consideration by the school board.
- 12. Consideration of the revised 2024-2025 Board Calendar.** The school board will review and consider proposed board meeting and strategic planning retreat 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 goals for the 2024-2025 fiscal/school year

**13. Report from Closed Session.**

**14. 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).*