



**MINUTES 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

Board Members Present:

Raul Alarcon

Ronae Harrison

Deborah Bronner

Catherine Belcher - Virtual Attendance

Not Present:

Rachel Gibbs

Meeting called to order at 9:38AM

OPEN SESSION

1. Public Comment.

- a. Steven Menduke presented on his portion of the administrator's report during public comment.

2. Announcements from Board Members or Board Committees. None.

3. Minutes from Past Meetings. The minutes from the 5.18.24 board meeting were presented for review and consideration by the school board.

- a. Deborah Bronner made a motion to approve the minutes from the 5.18.24 board meeting, Ronae Harrison seconded.
- b. 4 ayes, 0 nays.

4. Financials. The Executive Director and Charter Impact presented the most recent financials for review and consideration by the school board.

- a. Deborah Bronner made a motion to approve the most recent financials, Catherine Belcher seconded the motion.
- b. 4 ayes, 0 nays. Motion passed.

5. 2024-2025 EPA Budget. Charter Impact and the Executive Director presented the EPA Budget and Resolution for review and consideration by the school board.

- a. Ronae Harrison made a motion to approve the EPA budget resolution, Deborah Bronner seconded the motion.

- b. 4 ayes, 0 nays. Motion passed.
- 6. Consolidated Application.** The Executive Director and Charter Impact presented the draft proposed Consolidated Application for the 2024-2025 school year for review and consideration by the school board.
- a. Ronae Harrison made a motion to approve the Consolidated Application, Deborah Bronner seconded the motion.
 - b. 4 ayes, 0 nays.
- 7. Proposition 28 Art and Music Annual Report.** The Executive Director and Charter Impact presented the proposed Proposition 28 Art and Music Annual Report for review and consideration by the school board.
- a. Ronae Harrison made a motion to approve the Proposition 28 Art and Music Report, Deborah Bronner seconded.
 - b. 3 ayes, 0 nays. 1 abstained. Motion passed.
- 8. 5140 and 5136 Via Corona Facilities & Construction Expenses, Updated Timeline, and Next Steps.** School leadership presented 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.
- a. No voting is required for this item. We are awaiting information and we will present next steps as we get more information. No action needed.
- 9. Consideration of Financing for 5140 and 5136 Via Corona.** The Executive Director presented a plan to explore financing options for facility and construction costs for review and consideration by the school board.
- a. Deborah Bronner made a motion to approve giving the Executive Director authority to explore financing options, Ronae Harrison seconded the motion.
 - b. 3 ayes, 0 nays. 1 abstained. Motion passed.
- 10. Consent Agenda.** The school board reviewed and considered 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. School Site Council updates
 - viii. English Language Learner Committee updates
 - ix. Staffing updates and organizational structure updates
 - x. Enrollment and recruitment updates
 - xi. End of year LCAP summary and next steps
 - b. Uniform Complaint Procedure.** The Executive Director and school leadership presented the Uniform Complaint Procedure documents to the school board for review and consideration.
 - c.** Deborah Bronner made a motion to approve the Administrator's report and the Uniform Complaint Procedure documents, Ronae Harrison seconded the motion.
 - d.** 3 ayes, 0 nays. 1 abstained. Motion passed.
- 11. Consideration of Updates to the Academic Calendar.** The Executive Director presented the updates to the Academic Calendar for review and consideration by the school board.
- a. Ronae Harrison made a motion to approve the updates to the Academic Calendar, Deborah Bronner

seconded the motion.

b. 4 ayes, 0 nays. Motion passed.

12. Consideration of the Three-Year LCAP, LCAP Budget, & Federal Addendum Documents. The Executive Director presented the LCAP & related documents for review and consideration by the school board. LCAP materials were also presented for review by the school board during the May 18th board meeting, but additional data based on end-of-year state testing, chronic absenteeism, ADA, suspension and internal schoolwide data outcomes was added to the LCAP documents.

a. Ronae Harrison made a motion to approve the Three-Year LCAP, LCAP Budget, & Federal Addendum Documents, Deborah Bronner seconded the motion.

b. 4 ayes, 0 nays. Motion passed.

13. Consideration of the 2024-2025 School Plans for Student Achievement. The Executive Director presented the SPSAs for review and consideration by the school board.

a. Ronae Harrison made a motion to approve the the 24-25 School Plans for Student Achievement, Deborah Bronner seconded the motion.

b. 4 ayes, 0 nays. Motion passed.

14. Consideration of the 2024-2025 Staff Handbook. The Executive Director presented the Staff Handbook for review and consideration by the school board.

a. Deborah Bronner made a motion to approve the 2024-2025 Staff Handbook, Ronae Harrison seconded the motion.

b. 4 ayes, 0 nays. Motion passed.

15. 2024-2025 Memorandum of Understanding. The Executive Director presented 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.

a. Ronae Harrison made a motion to approve the the 24-25 Memorandum of Understanding, Deborah Bronner seconded the motion.

b. 4 ayes, 0 nays. Motion passed.

16. Consideration of the 2024-2025 Parent and Student Handbook and Parent Engagement Plan. The Executive Director presented the draft Parent and Student Handbook and Parent Engagement Plan for review and consideration by the school board.

a. Ronae Harrison made a motion to approve the 24-25 Parent/Student Handbook without the additional language to the civility policy and pending the final determination for the middle school day to end at 3:06pm, and the Parent Engagement Plan as presented, Deborah Bronner seconded the motion.

b. 4 ayes, 0 nays. Motion passed.

17. Consideration of 2024-2025 Board Calendar. The school board reviewed and considered proposed board meeting dates for the upcoming school year.

a. Ronae Harrison made a motion to approve the 24-25 board calendar with the note that minor date adjustments might be required for a couple of the board meeting dates pending confirmation of school board availability, Deborah Bronner seconded the motion.

b. 3 ayes, 0 nays. 1 abstained. Motion passed.

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. Nothing to report.

19. Executive Director Contract for the 2024-2025 School Year. The Board President shared the proposed Executive Director contract for the 2024-2025 school year for review and consideration by the school board.

- a. Deborah Bronner made a motion to approve the Executive Director Contract for the 24-25 School Year, Ronae Harrison seconded the motion.
- b. 4 ayes, 0 nays. Motion passed.

20. Adjournment. The board meeting was adjourned at 11:38 am.

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.