



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

8.17.24 - 9:30 AM

Central Meeting Location: Arts in Action Community Charter School 5115 Via Corona Street, Los Angeles, CA, 90022	Ability To Attend From: 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

In person attendance:

Raul Alarcon

Catherine Belcher

Ronae Harrison

Rachel Gibbs

Online attendance:

Deborah Bronner

OPEN SESSION

Meeting called to order at 9:30 AM

1. Public Comment.

- a. Le'Tia Alston and Staci Roach, Distinguished Teachers at Arts in Action Community Charter School, introduced themselves to the board.

2. Announcements from Board Members or Board Committees.

- a. None

3. Minutes from Past Meetings. The minutes from the board meeting held on June 29, 2024, were presented for review and approval.

- a. Ronae Harrison made a motion to approve the minutes, and Catherine Belcher seconded the motion.
- b. The motion passed with 5 ayes, 0 nays.

4. 2023-2024 Unaudited Financial Actuals Report. The Executive Director and Charter Impact presented the Unaudited Financial Actuals Report for review and consideration for ratification by the school board.

- a. Rachel Gibbs made a motion to approve the report, and Ronae Harrison seconded the motion.
- b. The motion passed with 5 ayes, 0 nays.

5. **Education Protection Account.** The Executive Director and Charter Impact presented the Educational Protection Account Principal Apportionment Plan/Report for review and consideration for ratification by the school board.
 - a. Rachel Gibbs made a motion to approve the report, and Ronae Harrison seconded the motion.
 - b. Motion passed. 5 ayes, 0 nays.
6. **2024-2025 Declaration of Need for Fully Qualified Educators.** The Executive Director presented the Declaration of Need for Fully Qualified Educators for review and consideration by the school board.
 - a. Deborah Bronner made a motion to approve the declaration, and Rachel Gibbs seconded the motion.
 - b. The motion passed with 5 ayes, 0 nays.
7. **Revision to the 2024-2025 Teacher Salary Scale.** The Executive Director presented a revised 2024-2025 Teacher Salary Scale for review and consideration by the school board.
 - a. Rachel Gibbs made a motion to approve the revision, and Ronae Harrison seconded the motion.
 - b. The motion passed with 5 ayes, 0 nays.
8. **Consent Agenda.** The school board reviewed and considered 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**
 - c. Rachel Gibbs made a motion to approve the Consent Agenda and the 2022-2023 Teacher Assignment Monitoring Outcomes Report, and Ronae Harrison seconded the motion.
 - d. The motion passed with 5 ayes, 0 nays.
 - e. 5 ayes, 0 nays
9. **Revised 2024-2025 Academic Calendar.** The Executive Director presented a revised 2024-2025 Academic Calendar for review and consideration by the school board.
 - a. Ronae Harrison made a motion to approve the 2024-2025 Academic Calendar, and Rachel Gibbs seconded the motion.
 - b. The motion passed with 5 ayes, 0 nays.
10. **Consideration of the 2024-2025 Comprehensive School Safety Plan.** The Executive Director presented the 2024-2025 Comprehensive School Safety Plan for review and consideration by the school board.
 - a. Ronae Harrison made a motion to approve the 2024-2025 Comprehensive School Safety Plan, and

Rachel Gibbs seconded the motion.

- b. The motion passed with 5 ayes, 0 nays.

11. Construction and Building Updates and Next Steps. The Executive Director presented the Construction and Building Updates and Next Steps for review and consideration by the school board.

- a. Rachel Gibbs made a motion to approve the new occupancy plan, and Ronae Harrison seconded the motion.
- b. The motion passed with 5 ayes, 0 nays.

12. Consideration of the revised 2024-2025 Board Calendar. The school board reviewed and considered proposed board meeting and strategic planning retreat dates for the upcoming school year.

- a. Rachel Gibbs made a motion to approve the revised board calendar, and Catherine Belcher seconded the motion.
- b. The motion passed with 5 ayes, 0 nays.

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.

- a. Nothing to report

14. Adjournment at 11:45am.

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.