

MINUTES FOR A MEETING OF THE BOARD OF DIRECTORS OF SCHOOLS IN ACTION
REGULAR MEETING
12.14.21
5:00pm

Conference Call Number: 425-436-6200 Access Code: 170595

All members and the public are able to call in telephonically. Due to COVID-19 and social distancing measures, there is no physical meeting location. If you would like access to the materials presented during the Board Meeting, you can call the conference line and request the zoom link be emailed to you at the start of the board meeting. The zoom link will not be shared prior due to security risks.

Present: Ronae Harrison, Board President; Nancy Flores, Vice President; Karin Kroener-Valdivia, Secretary; Deborah Bronner, Treasurer; Board Member, Lizette Villarruel, Board Member.

Absent: Mariela Pinedo, Board Member.

Staff Present: Kalin Balcomb, Director of Schools. Jamie Kikuchi, ES Director; Erin Kleiner, Director of Instruction and Curriculum; Stephanie Conde, Director of Operations; Kristin Dust; School Counselor; Miriam Girgis, Charter Impact CEO; Melvin Marroquin, Director of Special Education.

OPEN SESSION

- 1) **Public Comment.** Ronae called the meeting to order at 5:03pm. No comments.
- 2) **Announcement for Board Members or Board Committees.** n/a
- 3) **Consideration of Minutes from Past Meetings.** The minutes from the Board Meeting will be reviewed and considered for adoption by the school board. The minutes from the 11.23.21 board meetings will be considered for adoption by the board. Ronae made a motion to accept the minutes, Deborah seconded. 5 ayes, 0 naves. Motion passed.
- 4) **Consideration of Renewal of Board Members' Terms.** The Board will consider the renewal of the board terms of Lizette Villarruel and Mariela Pinedo, which both end December 2021. Mariela stepped down. Lizette shared she would be willing to continue on the board. Ronae made a motion to accept Lizette continuing as a board member, Nancy seconded. 5 ayes, 0 naves. Motion passed.
- 5) **Administrator's Report.** The Executive Director and School Directors will share a report on updates to grant initiatives, LAUSD oversight timelines and next steps, school events, status of leadership coaching for the Executive Director, mid year LCAP review timelines, board member recruitment initiatives and school and meal program updates. Kalin gave a vaccination update, MTSS \$50k grant received Tier III support. Ronae made a motion to accept the administrator's report, Karin seconded. 5 ayes, 0 naves. Motion passed.

- 6) **Consideration of the Revision of the Teachers' Salary Scale.** The Executive Director will propose a revision to the Salary Scale due to hiring considerations and the new teacher evaluation system. Ronae made a motion to accept the revision of teachers' salary scale, Karin seconded. 5 ayes, 0 nayses. Motion passed.
- 7) **Consideration of the Amendment for Revolution Foods' Contracts.** The Executive Director will present amendments to the Revolution Contracts to allow Revolution to provide breakfast and lunch meals in addition to supper during school breaks. Ronae made a motion to accept the amendment of the Revolution Food Contract, Nancy seconded. 5 ayes, 0 nayses. Motion passed.
- 8) **Consideration of Board Compliance Review Process in preparation for the Compliance Monitoring Board Certification.** The Executive Director will propose steps for the Board Compliance Review Process for review and consideration by the board. Ronae volunteered to oversee. Ronae made a motion to accept the Board Compliance review process in preparation for the compliance monitoring board certification, Nancy seconded. 5 ayes, 0 nayses. Motion passed.
- 9) **Consideration of the 2022-2023 Lottery and Intent to Enroll Forms.** School leadership will present the 2022-2023 Lottery and Intent to Enroll Forms for review and consideration by the board. Ronae made a motion to accept the 2022-23 lottery and intent to enroll forms, Karin seconded. 5 ayes, 0 nayses. Motion passed.
- 10) **Review of the LAUSD Keeping Parents Informed Charter Public School Transparency Resolution of 2016.** The board will review the transparency measures of the schools, including documentation of the transparency resolution being available both physically and electronically on the school website. Ronae made a motion to accept the LAUSD Public School Transparency Resolution of 2016, Deborah seconded. 5 ayes, 0 nayses. Motion passed.
- 11) **Consideration of the Education Effectiveness Fund.** The Executive Director will present the plans for Educator Effectiveness Funds for review and consideration by the school board. Ronae made a motion to accept the Education Effectiveness Fund, Karin seconded. 5 ayes, 0 nayses. Motion passed.
- 12) **Discussion on AB 361 Teleconferencing During a State of Emergency.** The school board will review and consider continuing teleconferencing for board meetings. Ronae made a motion to accept AB361 teleconferencing during a state of emergency, Karin seconded. 5 ayes, 0 nayses. Motion passed.
- 13) **Discussion on the 2021-2022 Schools in Action Board Meeting Calendar.** The school board will review and consider revisions to the Schools in Action Board Meeting Calendar. Ronae made a motion to accept the 2021-22 Schools in Action Board Meeting Calendar, Deborah seconded. 5 ayes, 0 nayses. Motion passed.
- 14) **Adjournment.** Ronae adjourned meeting at 5:29.p.m.

Requests for disability-related modifications or accommodations shall be made 24 hours prior to the meeting to the Board Secretariat in person 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 in advance of the meeting. Speakers must sign up prior to the item being 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.

Materials related to an item on this Board agenda can be requested and made available for public inspection at the main office of Schools in Action, which is also the main office of Arts in Action Community Charter Schools.