

## AGENDA FOR A MEETING OF THE BOARD OF DIRECTORS OF SCHOOLS IN ACTION

### REGULAR MEETING

Saturday, March 10, 2018 at 10:30 am

#### Teleconference

Conference Call Number: 515-739-1031

Access Code 1039480#

#### Teleconference Locations:

8675 Falmouth Ave. #107, Playa del Rey, CA 90293

### OPEN SESSION

- 1) **Public Comment**
- 2) **Announcements from Board Members and Board Committees**
- 3) **Consideration of Minutes from Past Meetings.** Minutes from meeting of the Board of Directors on January 27, 2018 will be considered for adoption.
- 4) **Presentation of Financial Report.** Charter Impact will present the current budget-to-actual report, cash flow projection, and next year forecast based on the January financials.
- 5) **Consideration of Second Interim Report.** Charter Impact will present the second interim report to LAUSD for adoption.
- 6) **Consideration of Facilities Projected Budget.** Executive Director will present a projected budget for the new facilities project for adoption.
- 7) **Consideration of 18-19 Teacher Salary Scale.** Executive Director will present a new teacher salary scale that is competitive with market.
- 8) **Consideration of LAUSD Compliance Monitoring and Certification Form.** Administration will present the completed certification form for approval.
- 9) **Consideration of Meal Program Request for Proposals (RFP).** Executive Director will present an RFP for a Food Service Management Company contract to serve the meal program.
- 10) **Resolution to determine number of Board Members.** Executive Director will present a resolution to determine number of board members as specified in the By Laws.
- 11) **Report from Administrators.** Administrators will review the current status of the schools, and CMO, including current student count, facilities and personnel.
- 12) **Adjournment**

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 are available for public inspection at the main office of Schools in Action, which is also the main office of Arts in Action Community Charter School.