

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

REGULAR MEETING

Saturday, January 27, 2018 at 10:30 am

Teleconference

Conference Call Number: 515-739-1031

Access Code 1039480#

Teleconference Locations:

2230 Lake View Ave Los Angeles, CA 9003

2718 Malabar St Los Angeles, CA 90033

OPEN SESSION

- 1) **Public Comment**
- 2) **Announcements from Board Members and Board Committees**
- 3) **Consideration of Renewal of Board Member Term.** The Secretary will propose the renewal of Eric Belland's term.
- 4) **Consideration of Officer Assignments.** The board will consider the nominations of board members to the offices of President, Secretary, and Treasurer.
- 5) **Consideration of Minutes from Past Meetings.** Minutes from meetings of the Board of Directors on December 9, 2017 will be considered for adoption.
- 6) **Presentation of Financial Report.** Charter Impact will present the current budget-to-actual report, cash flow projection, and next year forecast based on the October financials.
- 7) **Resolution of Lease Contract with Avirom Realty.** Executive Director will present resolution to enter into an 18 month lease contract for CMO offices
- 8) **Report from Administrators.** Administrators will review the current status of the schools, and CMO, including current student count, facilities and personnel.
- 9) **Progress Report on Executive Director's Goals.** Executive Director will present a progress report on her performance goals for 17-18.
- 10) **Consideration to Change Date of May 19th Board Meeting.** The secretary will propose new meeting times due to schedule conflicts.
- 11) **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.