

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

REGULAR MEETING

Saturday, June 30, 2017 at 10:30 am

Plaza Del Sol, 1241 S. Soto Street, Suite 212, Los Angeles, CA 90023

Phone: (323) 266-4371

Teleconference

Conference Call Number: 515-739-1031

Access Code 1039480#

Teleconference Locations:

6339 Orion Avenue, Van Nuys, CA 91411

OPEN SESSION

- 1) **Public Comment**
- 2) **Announcements from Board Members and Board Committees**
- 3) **Consideration of Minutes from Past Meeting.** Minutes from meeting of the Board of Directors held May 19, and June 25, 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 May financials.
- 5) **Consideration of Consolidated Application for Federal Funds.** Charter Impact will present the ConAp for the elementary and middle schools for adoption.
- 6) **Consideration of Charter School Management Organization MOU.** Executive Director, Glenda Aleman, will present an MOU to be used for both schools for adoption.
- 7) **Consideration of Interschool Borrowing Policy Extension.** Executive Director, Glenda Aleman, will request for the board to extend the policy for future years.
- 8) **Consideration of Change to Assistant Principal Salary Range.** Administrators will present a proposal to increase the salary range for Assistant Principals in order to remain competitive.
- 9) **Consideration of 2018-2019 Budgets.** Charter Impact will present budgets for 2018-2019 for the elementary and middle school and CMO for adoption.
- 10) **Consideration of Change to Educational Program.** Director of Schools, Kalin Balcomb, will request a change for third grade core setting to self-contained.
- 11) **Consideration of Immigration Enforcement and Immigration Detention Deportation Policy.** Administrators will present required policies for AB 669 legislation for adoption.

- 12) **Report from Administrators.** Administrators will review the current status of the schools, and CMO, including staff recruitment.
- 13) **Consideration of Executive Director's Annual Performance Evaluation.** The board will discuss and consider date and time for closed session to conduct evaluation.
- 14) **Set Board Meeting Calendar for 2018-2019.** The board will choose the dates and times for the board meetings in the next academic year, including a board retreat for training and strategic planning.

CLOSED SESSION

1. **Conference with Labor Negotiators** (pursuant to Section 54957)
 - a. Executive Director

OPEN SESSION

- 15) **Report of Closed Session**
- 16) **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.