

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

**REGULAR MEETING**  
**Saturday, July 28, 2018 at 10:30 am**

**Plaza Del Sol, 1241 S. Soto Street, Suite 212, Los Angeles, CA 90023**  
**Phone: (323) 266-4371**

## 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 30, 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 June financials.
- 5) **Consideration of 17-18 Unaudited Actuals.** Charter Impact will present 17-18 unaudited actuals for review and approval.
- 6) **Consideration of 18-19 Parent/Student Handbook.** Administration will present a revised 18-19 handbook for adoption.
- 7) **Consideration of 18-19 Employee Handbook.** Executive Director, Glenda Aleman, will present a revised handbook for adoption.
- 8) **Consideration of Consultant and Vendor Contracts for 18-19.**  
Gigakom--E-rate approved vendor for cabeling of new site.  
Powerful Choices--Reader's and Writer's Instructional coaches.  
Charter Impact--Renewal of back office services.
- 9) **Report from Administrators.** Administrators will review the current status of the schools, and CMO, including staff recruitment.
- 10) **Announcement of Closed Session Agenda Items**

## CLOSED SESSION

1. **Conference with Labor Negotiators** (pursuant to Section 54957.7)
  - a. Unrepresented employee: Director of Schools
2. **Executive Director Performance Evaluation.** (pursuant to Section 54957)  
The Board will complete the Executive Director's performance evaluation and set goals for the 18-19 fiscal year.

## **OPEN SESSION**

### **11) Report of Closed Session**

### **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.