

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

REGULAR MEETING

Saturday, April 14, 2018 at 10:15 am

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 March 10th and 26th, 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 February financials.
- 5) **Review of LAUSD Audit.** Executive Director will present the results of the 2017-2018 LAUSD audit for both schools.
- 6) **Consideration of 2018-19 Academic Calendar.** Executive Director will propose an academic calendar for adoption.
- 7) **Consideration of Bids for Meal Program Software.** Executive Director will present three contract bids for meal program software for selection.
- 8) **Consideration of Lease with Red Hook Capital.** Executive Director will present a final lease draft for the elementary school at the new proposed school site.
- 9) **Presentation of Academic Data.** Administration will present data from the latest benchmark administration, including data on student sub-groups.
- 10) **Report from Administrators.** Administrators will review the current status of the schools, and CMO, including current student count, facilities and personnel.
- 11) **Consideration of Executive Director's Annual Performance Evaluation.** The board will discuss and consider process and timeline for the Executive Director's evaluation.
- 12) **Adjournment**

BOARD RETREAT

- 1) The board will review strategic plan from 2017 and revise if needed.
- 2) The board will engage in Brown Act training.

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.