

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

REGULAR MEETING
Saturday, September 15, 2018 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:
1241 South Soto Street, Los Angeles, CA 90023
2718 Malabar St Los Angeles, CA 90033

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 July 28 and August 1, 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 July financials.
- 5) **Consideration of two budget scenarios and back-up plans for EL.** Charter Impact will present two budget scenarios requested by LAUSD to review, discuss and approve.
- 6) **Consideration of 18-19 EL Masterplan.** Administration will present an 18-19 EL Masterplan for adoption.
- 7) **Consideration of new SPED one-on-one aide.** Administration will present a request for new staff member
- 8) **Presentation of Academic Data.** Administration will present data from the latest benchmark administration, including data on student sub-groups.
- 9) **Report from Administrators.** Administrators will review the current status of the schools, and CMO, including staff recruitment.
- 10) **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.