

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

REGULAR MEETING

Saturday, May 19th, 2018 at 10:30 am

Location: 1241 S. Soto Street, Los Angeles, CA 90023

Teleconference

Conference Call Number: 515-739-1031

Access Code 1039480#

Teleconference Locations:

3973 McLaughlin Avenue, Los Angeles, CA 90066

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 April 14th and 18th, 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 April financials.
- 5) **Approval of 17-18 Tax Returns.** Executive Director will present 17-18 tax returns for approval.
- 6) **Presentation of Academic Data.** Administration will present data from the latest benchmark administration, including data on student sub-groups.
- 7) **Report from Administrators.** Administrators will review the current status of the schools, and CMO, including current student count, facilities and personnel.
- 8) **Discussion on Middle School Strategic Planning.** Administrators and Board will discuss a schedule and procedure for middle school strategic planning.
- 9) **Consideration of Executive Director's Annual Performance Evaluation.** The board will discuss and consider process and timeline for the Executive Director's evaluation.
- 10) **Adjournment**

CLOSED SESSION

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

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.