

MINUTES FOR A MEETING OF THE BOARD OF DIRECTORS OF SCHOOLS IN ACTION Approved September 15, 2018

A meeting of the Board of Directors of Schools in Action was held at 10:30 a.m. on May 19, 2018. The meeting was held at Action Community Charter School, Suite 212, 1241 South Soto Street, Los Angeles 90023.

The following board members were present:

- Eric Belland
- Ronae Harrison
- Nancy Flores

Call to Order

Ronae Harrison called the meeting to order at 10:34 a.m. Eric Belland recorded the minutes. The following member of the administrative staff was present: Kalin Balcomb, Director of Schools. Dawn Bastin, Director of Accounting Services at Charter Impact, was also in attendance.

OPEN SESSION

- 1) **Public Comment.** None.
- 2) **Announcements from Board Members and Board Committees.** None.
- 3) **Consideration of Minutes from Past Meetings.** Eric Belland made a motion to approve for adoption the minutes from the meeting of the Board of Directors held on April 14th and 18th, 2018. Nancy Flores seconded the motion. The motion passed with 3 aye votes.
- 4) **Presentation of Financial Report.** The Board of Directors reviewed the financial information presented by Dawn Bastin of Charter Impact based on 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.** Dawn Bastin of Charter Impact presented the 2017 – 2018 tax return for approval. Eric Belland made a motion to approve the 2017 – 2018 tax return . Nancy Flores seconded the motion. The motion passed with 3 aye votes.
- 6) **Presentation of Academic Data.** Administration presented data from the last administration of the NWEA Map benchmark.
- 7) **Report from Administrators.** Administrators reviewed 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 discussed a

schedule and procedure for middle school strategic planning.

- 9) **Consideration of Executive Director's Annual Performance Evaluation.** The board assigned Ronae Harrison and Eric Belland to lead the evaluation and gathering of staff input.
- 10) **Announcement of Closed Session Agenda Items** The closed session was postponed to the next Board meeting.
- 11) **Adjournment.** The open session adjourned at 12:05 p.m. after the closed session was held.