

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

REGULAR MEETING

Saturday, December 1st, 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

2230 Lake View Ave Los Angeles, CA 9003

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 October 27, 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 October financials.
- 5) **Consideration of 1st Interim Report.** Charter Impact will present the 1st interim report for both the elementary and middle school for approval.
- 6) **Consideration of Independent Auditors Report and Financial Statements for the Year Ending June 30, 2018.** Charter Impact will present the audited financials for both schools and CMO for approval.
- 7) **Selection of Board Member for Board Compliance Monitoring review.** The board will select one or two members to review the Board Compliance Monitoring documents and checklist provided by LAUSD.
- 8) **Report from Administrators.** Administrators will review the current status of the schools, new facilities, CMO, and LAUSD annual oversight visit.
- 9) **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.