

MINUTES FOR A MEETING OF THE BOARD OF DIRECTORS OF SCHOOLS IN ACTION
Approved 10/27/18

A meeting of the Board of Directors of Schools in Action was held at 10:30 a.m. on September 15, 2018. The meeting was held at Arts in Action Community Charter School, Suite 212, 1241 South Soto Street, Los Angeles 90023.

The following board members were present:

- Deborah R. Bronner
- Nancy Flores
- Bernardo Gallegos

The following board member was present by teleconference:

- Ronae Harrison

Call to Order

Nancy Flores called the meeting to order at 10:40 a.m. Deborah Bronner recorded the minutes. The following members of the administrative staff was present: Glenda Aleman, Executive Director. Spencer Styles, CEO of Charter Impact, was also present, along with Kevin Foti, Director of Accounting Services of Charter Impact.

OPEN SESSION

- 1) **Public Comment.** None.
- 2) **Announcements from Board Members and Board Committees.** Bernardo Gallegos informed the Board that he has information about a charter middle school in New Mexico that is interested in establishing contact with our middle school. The Board discussed options of creating this alliance.
- 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 were considered for adoption. Bernardo Gallegos made a motion to adopt the minutes from these three meetings. Deborah Bronner seconded the motion. The motion passed with 4 aye votes.
- 4) **Presentation of Financial Report.** Spencer Styles of Charter Impact presented the current budget-to-actual report, cash flow projection, and next year forecast based on the July financials for the elementary school, the middle school and the CMO. Nancy Flores made a motion to accept the July financials as presented. Bernardo Gallegos seconded the motion. The motion passed with 4 aye votes.
- 5) **Consideration of two budget scenarios and back-up plans for EL.** Spencer Styles of Charter Impact presented two budget scenarios requested by LAUSD in response to the Schools in Action application to increase the limit of elementary school students from 338 to 432. Nancy Flores made a motion to confirm that the Board reviewed, discussed

and approved the two budget scenarios presented. Deborah Bronner seconded the motion. The motion passed with 4 aye votes.

- 6) **Consideration of 18-19 EL Masterplan.** Glenda Aleman, Executive Director, presented an 18-19 EL Masterplan for adoption. Nancy Flores made a motion to approve the 18-19 EL Masterplan for adoption as presented. Bernardo Gallegos seconded the motion. The motion passed with 4 aye votes.
- 7) **Consideration of new SPED one-on-one aide.** Glenda Aleman, Executive Director, presented a request for new staff member. Ronae Harrison made a motion to approve authorization for a budget item for one full time one-on-one aide and to approve using a vendor to provide the service. Deborah Bronner seconded the motion. The motion passed with 4 aye votes.
- 8) **Presentation of Academic Data.** Glenda Aleman, Executive Director, presented data from the latest benchmark administration, including data on student sub-groups.
- 9) **Report from Administrators.** Glenda Aleman, Executive Director, reviewed the current status of the schools, and CMO, including staff recruitment. There was a good turn out for back to school night, teacher evaluations are in progress, a high school recruitment fair will be held, and there are events planned in October to unveil the new building.
- 10) **Adjournment.** The meeting adjourned at 12:10 p.m.