

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

A meeting of the Board of Directors of Schools in Action was held at 10:30 a.m. on October 27, 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
- Ronae Harrison

The following board members were present by teleconference:

- Nancy Flores
- Eric Belland

Call to Order

Ronae Harrison called the meeting to order at 10:35 a.m. Deborah Bronner recorded the minutes. The following members of the administrative staff were present: Glenda Aleman, Executive Director; Kalin Balcomb, Director of Schools; Stephanie Conde, Operations Manager. Also present was Kevin Foti, Director of Accounting Services of Charter Impact.

OPEN SESSION

- 1) **Public Comment.** None.
- 2) **Announcements from Board Members and Board Committees.** Ronae Harrison reported on a Brown Act Roberts Rules of Order seminar she attended. Ronae Harrison announced that the annual retreat will take place following the March 2, 2019 Board meeting.
- 3) **Consideration of Minutes from Past Meeting.** Minutes from meeting of the Board of Directors held September 15, 2018 were considered for adoption. Eric Belland made a motion to adopt the minutes from this meeting. Ronae Harrison seconded the motion. The motion passed with 4 aye votes.
- 4) **Presentation of Financial Report.** Kevin Foti of Charter Impact presented the current budget-to-actual report, cash flow projection, and next year forecast based on the September financials for the elementary school, the middle school and the CMO.
- 5) **Consideration of authorization for Executive Director to enter into negotiations for parking lot purchase.** Glenda Aleman, Executive Director, presented information on a parking lot for purchase. Deborah Bronner made a motion that the Executive Director is not authorized to put in an offer for the parking lot. Ronae Harrison seconded the motion. The motion passed with 4 aye votes.
- 6) **Presentation of Academic Data.** Kalin Balcomb, Director of Schools, presented data from the latest benchmark administration, including data on student sub-groups.
- 7) **Report from Administrators.** Kalin Balcomb, Director of Schools, reviewed the current

status of the schools, new facilities, and CMO.

- 8) **Adjournment.** The meeting adjourned at 11:30 a.m.