

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

## REGULAR MEETING

Saturday, January 12, 2010 at 10:30 am

Plaza Del Sol, 1241 S. Soto Street, Suite 212, Los Angeles, CA 90023

Phone: (323) 266-4371

## OPEN SESSION

- 1) **Public Comment**
- 2) **Announcements from Board Members and Board Committees**
- 3) **Consideration of Renewal of Board Member Term.** The Board President will propose the renewal of Board Member, Nancy Flores' term which is up January 2019.
- 4) **Consideration of Board Member Candidate.** The Board President will propose the appointment of Maria Raffanti to serve on the Board of Directors.
- 5) **Consideration of Minutes from Past Meeting.** Minutes from meeting of the Board of Directors held December 1, 2018 will be considered for adoption.
- 6) **Consideration of the Education Protection Account.** Executive Director and Charter Impact will present a proposal for the 18-19 Education Protection Account (EPA) for both schools.
- 7) **Presentation of Financial Report.** Charter Impact will present the current budget-to-actual report, cash flow projection, and next year forecast based on the November financials.
- 8) **Consideration of LAUSD Compliance Monitoring and Certification Form.** Administration will present the completed certification form for approval.
- 9) **Presentation of Academic Data.** Administration will present data from the latest benchmark administration, including data on student sub-groups.
- 10) **Report from Administrators.** Administrators will review the current status of the schools, new facilities, CMO, and LAUSD annual oversight visit.
- 11) **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.