

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

## REGULAR MEETING

Tuesday, December 10th, 2019 at 5:15 pm  
5115 Via Corona Street, Los Angeles, CA, 90022

### Teleconference

Conference Call Number: 425-436-6200

Access Code: 170595

### Teleconference Locations:

3973 McLaughlin Avenue, Los Angeles, CA 90066

327 N. Boylston St. Los Angeles, CA 90012

USC, 700 Childs Way, Los Angeles, CA. 90089

## OPEN SESSION

- 1) **Public Comment**
- 2) **Announcement for Board Members or Board Committees.**
- 3) **Consideration of Minutes from Past Meeting.** Minutes from meeting of the Board of Directors held 11/02/19 will be considered for adoption.
- 4) **Consideration of new Board Members.**
- 5) **Selection of Board Secretary.** The board will select board member to be the Board Secretary.
- 6) **Consideration of Updated Staff Handbook.** Board will review proposed revisions for Staff Handbook based on addition of the 403b policy for classified salaried staff and the additional board approved blocked days for 12 month classified and certificated salaried employees.
- 7) **Consideration of Low Voltage Proposal.** School leadership will present three proposals for the low voltage at the new middle school site.
- 8) **Selection of Board Member for Board Compliance Monitoring Review.** The board will select one board member to review the Board Compliance Monitoring documents and checklist provided by LAUSD.
- 9) **Presentation of the Financial Report.** Charter Impact will present the financial reports for SIA, the elementary school and the middle school.
- 10) **Consideration of the ratification of the 1st Interim Report.** Board will review 1st Interim Report and consider ratifying the report.
- 11) **Consideration of the 2018-2019 Audit.** Board will review the 2018-2019 Audit and will vote on approving/not approving the audit.

- 12) **Report from Administrators.** Administrators will review the current status of the schools, and CMO, including staff recruitment, student recruitment and construction.

### **CLOSED SESSION**

1. **Conference With Legal Counsel - Anticipated Litigation.**

Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2): 2 matters

2. **Executive Director Performance Review.**

(pursuant to Section 54957)

The Board will engage in the Executive Director's performance review.

### **OPEN SESSION**

- 13) **Report of Closed Session.**
- 14) **Consideration of new 501(c) (3) for the SIA meal program.**
- 15) **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 Schools.