

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

REGULAR MEETING

Saturday, March 9, 2019 at 12:00 pm

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

Phone: (323) 266-4371

BOARD RETREAT

11:00 am-12:00 pm

- 1) The board will review strategic plan from 2017-18 and revise if needed.
- 2) The board will engage in Brown Act training.
- 3) The board will discuss board responsibilities.

OPEN SESSION

- 1) **Announcement of Closed Session Agenda Item**

CLOSED SESSION

- 2) **Executive Director Performance Evaluation.** (pursuant to Section 54957)
The Board will complete the Executive Director's mid-year performance evaluation and make revisions to the evaluation rubric as needed.

OPEN SESSION

- 3) **Report of Closed Session**
- 4) **Public Comment**
- 5) **Announcements from Board Members and Board Committees**
- 6) **Consideration of Renewal of Board Member Term.** The Board President will propose the renewal of Board Member, Deborah Bronner's term which is up April 2019.
- 7) **Consideration of Minutes from Past Meeting.** Minutes from meeting of the Board of Directors held December 6th, 2018 and January 12th, 2019 will be considered for adoption.
- 8) **Consideration of Low Voltage Vendor Bids.** Executive Director will present three vendor bids for low voltage construction needed for new school site.
- 9) **Consideration of Bus Transportation Bids.** Executive Director will present three bus company bids to provide daily student transportation to new school site.

- 10) **Resolution to add new Treasurer to Bank Account.** Executive Director will present a resolution to allow Deborah Bronner, Board Treasurer, to be provided with an electronic access to the organization's bank accounts.
- 11) **Consideration of Food Vendor Request for Proposals.** Executive Director will present an RFP for vendor meal services for the organization's supper program for approval.
- 12) **Consideration of Food Service Management Company Request for Proposals.** Executive Director will present an FSMC RFP for the organization's NSLP and breakfast program for approval.
- 13) **Presentation of Financial Report.** Charter Impact will present the current budget-to-actual report, cash flow projection, and next year forecast based on the January financials.
- 14) **Consideration to Authorize Executive Director to enter into negotiations.** Executive Director will present an opportunity to purchase a building next to the new school facility to be used for parking.
- 15) **Consideration of 19-20 Teacher Salary Scale.** Administrators will present a new teacher salary scale with increased salaries to retain quality teachers.
- 16) **Report from Administrators.** Administrators will review the current status of the schools, new facilities, CMO, and LAUSD annual oversight visit.
- 17) **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.