

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

## REGULAR MEETING

Saturday, April 13, 2019 at 10:15 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 Minutes from Past Meeting.** Minutes from meeting of the Board of Directors held March 9, 2019 will be considered for adoption.
- 4) **Presentation of Financial Report.** Charter Impact will present the current budget-to-actual report, cash flow projection, and next year forecast based on the March financials.
- 5) **Consideration of Internet Vendor Bids.** Executive Director will present two vendor bids through the E-rate program for approval.
- 6) **Consideration of Bus Transportation Bids.** Administration will present three bus company bids to provide daily student transportation to new school site.
- 7) **Consideration of Furniture Bids.** Administration will present three furniture vendor bids for furniture purchases needed.
- 8) **Consideration of 19-20 Teacher Salary Scale.** Administration will present a new teacher salary scale with increased salaries to retain quality teachers.
- 9) **Consideration of 2019-2020 Academic Calendar.** Administration will propose an academic calendar for adoption.
- 10) **Presentation of Academic Data.** Administration will present data from the latest benchmark administration, including data on student sub-groups.
- 11) **Report from Administrators.** Administrators will review the current status of the schools, new facilities, CMO, and LAUSD annual oversight visit.
- 12) **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.