

MINUTES FOR A MEETING OF THE BOARD OF DIRECTORS OF SCHOOLS IN ACTION  
Approved March 9, 2019

A meeting of the Board of Directors of Schools in Action was held at 10:30 a.m. on January 12, 2019. 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
- Bernardo Gallegos
- Nancy Flores
- Ronae Harrison

**Call to Order**

Ronae Harrison called the meeting to order at 10:40 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; Jamie Kikuchi, Assistant Principal for K -2. 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.** The following announcements were made: 1) The Board retreat will take place following the Board meeting on March 2, 2019; 2) Eric Belland resigned from the Board.
- 3) **Motion to Add an Item to the Agenda.** Bernardo Gallegos made a motion to add an item to the agenda. Ronae Harrison seconded the motion. The motion passed with 4 aye votes.
- 4) **Motion to Appoint Deborah Bronner as Treasurer.** Bernardo Gallegos made a motion to appoint Deborah Bronner as Treasurer. Ronae Harrison seconded the motion. The motion passed with 4 aye votes.
- 5) **Consideration of Renewal of Board Member Term.** The Board President, Ronae Harrison, made a motion to renew the term of Board Member Nancy Flores which is up in January 2019. Bernardo Gallegos seconded the motion. The motion passed with 4 aye votes.
- 6) **Consideration of Board Member Candidate.** The Board President, Ronae Harrison, made a motion to appoint of Maria Raffanti to serve on the Board of Directors. Deborah Bronner seconded the motion. The motion passed with 4 aye votes.
- 7) **Consideration of Minutes from Past Meeting.** The Board President, Ronae Harrison, made a motion to adopt the minutes from meeting of the Board of Directors held on December 1, 2018. Bernardo Gallegos seconded the motion. The motion passed with 4

aye votes.

- 8) **Consideration of the Education Protection Account.** Executive Director Glenda Aleman and Charter Impact representative Kevin Foti presented a proposal for the 2018-2019 Education Protection Account (EPA) for both schools. Ronae Harrison made a motion to adopt the resolution designating the \$385,000 to be awarded to the Elementary School to teacher salaries, and to adopt the resolution designating the \$28,500 to be awarded to the Middle School to teacher salaries. Nancy Flores seconded the motion. The motion passed with 5 aye votes.
- 9) **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 November financials for the Elementary School, the Middle School and the CMO. The Elementary School has a projected \$285,000 surplus forecasted and an ending fund balance forecasted of just under \$1.6 million. The enrollment is 301, with an ADA of 97.0% attendance rate. The Middle School has a \$241,000 surplus forecasted and an ending fund balance forecasted of \$737,000. The enrollment is 147 with an ADA of 97.0% attendance rate. The ending fund balance for the Charter Management Organization is forecasted at \$189,000.
- 10) **Consideration of LAUSD Compliance Monitoring and Certification Form.** The Board reviewed the Compliance Monitoring and Certification Form. Deborah Bronner made a motion to authorize the Board president to sign the Compliance Monitoring and Certification Form. Ronae Harrison seconded the motion. The motion passed with 5 aye votes.
- 11) **Presentation of Academic Data.** Kalin Balcomb, Director of Schools, presented data from the latest benchmark administration, including data on student sub-groups.
- 12) **Report from Administrators.** Kalin Balcomb, Director of Schools and Glenda Aleman, Executive Director, reviewed the current status of the schools, new facilities, CMO, and LAUSD annual oversight visit.
- 13) **Adjournment.** The meeting adjourned at noon.