

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

REGULAR MEETING
Saturday, May 11, 2019 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) **Appointment of Board Committees.** The board will select board committee's and assign board members to those committees.
- 4) **Consideration of Minutes from Past Meeting.** Minutes from meeting of the Board of Directors held April 13, 2019 will be considered for adoption.
- 5) **Presentation of Financial Report.** Charter Impact will present the current budget-to-actual report, cash flow projection, and next year forecast based on the April financials.
- 6) **Consideration to Authorize Executive Director to enter into negotiations.** Executive Director will present an opportunity to purchase a building for the middle school with representation from Red Hook.
- 7) **Consideration of Shade Structure bids.** Administration will present three vendor bids for approval.
- 8) **Consideration of Bus Transportation Bids.** Administration will present three bus company bids to provide daily student transportation to new school site.
- 9) **Consideration of Furniture Bids.** Administration will present three furniture vendor bids for furniture purchases needed.
- 10) **Consideration of ADP HR service additions.** Executive Director will present a proposal to add various HR features to our ADP payroll services.
- 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.