

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

REGULAR MEETING
Saturday, June 22, 2019 at 10:30 am

Plaza Del Sol, 1241 S. Soto Street, Suite 212, Los Angeles, CA 90023
Phone: (323) 266-4371
Teleconference

Conference Call Number: 605-313-5104
Access Code 1039480#

Teleconference Locations:
1241 South Soto Street, Los Angeles, CA 90023
2230 Lake View Ave Los Angeles, CA 90003
8505 Gulana Ave Unit 4307 Playa del Rey, CA 90293

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 April 13, and June 5, 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 May financials.
- 5) **Consideration of Consolidated Application for Federal Funds.** Charter Impact will present the ConAp for the elementary and middle school for adoption.
- 6) **Consideration of the Educational Protection Account Plan.** Charter Impact will present an EPA plan for the elementary and middle school for adoption.
- 7) **Consideration of 2019-2020 Budgets.** Charter Impact will present budgets for 2019-2020 for the elementary and middle school and CMO for adoption.
- 8) **Consideration of Local Control Academic Plan (LCAP).** School leadership will present LCAP for both elementary and middle school for review and adoption.
- 9) **Consideration of Meal Program Software.** Executive Director will present a contract with Meals Plus for adoption.
- 10) **Consideration of Bid Protest Procedures.** Executive Director will present a bid protest procedures policy for adoption.
- 11) **Consideration of Contract with I-Ready.** Administrators will present a contract for a

new academic benchmark assessment system for adoption.

- 12) **Report from Administrators.** Administrators will review the current status of the schools, and CMO, including staff recruitment.
- 13) **Set Board Meeting Calendar for 2019-2020.** The board will choose the dates and times for the board meetings in the next academic year, including a board retreat for training and strategic planning.

CLOSED SESSION

1. **Conference with Labor Negotiators** (pursuant to Section 54957)
 - a. Executive Director

OPEN SESSION

- 14) **Report of Closed Session**
- 15) **Consideration of Executive Director Employment Contract.** The board will review proposed employment contract for Executive Director for adoption.
- 16) **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.