

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

REGULAR MEETING

Tuesday, July 16, 2019 at 5:15 pm

Teleconference

Conference Call Number: 605-313-5104

Access Code 1039480#

Teleconference Locations:

2230 Lake View Ave Los Angeles, CA 90003

8505 Gulana Ave Unit 4307 Playa del Rey, CA 90293

3973 McLaughlin Avenue, Los Angeles, CA 90066

1241 S Soto Street, Los Angeles, CA 90023

OPEN SESSION

- 1) **Public Comment**
- 2) **Announcement for Board Members or Board Committees.**
- 3) **Consideration of Minutes from Past Meeting.** Minutes from meeting of the Board of Directors held June 22, and July 9, 2019 will be considered for adoption.
- 4) **Review of 2018-2019 LAUSD Oversight visit.** School leadership will present the 18-19 LAUSD oversight visit report for both schools.
- 5) **Consideration of Revised Fiscal Policies.** Board will review proposed revisions for fiscal policies based on recommendations from LAUSD oversight visit.
- 6) **Consideration of Contract for Copy Machine Services.** School leadership will present a contract proposal with King Office for approval.
- 7) **Report from Administrators.** Administrators will review the current status of the schools, and CMO, including staff recruitment and construction.
- 8) **Revise Board Meeting Calendar for 2019-2020.** The board will review and revise dates and times for the board meetings in the 19-20 school year, including a board retreat for training and strategic planning.

CLOSED SESSION

1. **Executive Director Performance Evaluation.** (pursuant to Section 54957)
The Board will engage in the Executive Director's performance evaluation rubric and draft goals for the 19-20 fiscal year.

OPEN SESSION

- 9) **Report of Closed Session**
- 10) **Consideration of Executive Director Performance-Based Bonus for 2018-2019.**
The board will review proposed bonus for Executive Director for adoption.
- 11) **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.