

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

## REGULAR MEETING

Tuesday, August 13, 2019 at 5:00 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 July 16, 2019 will be considered for adoption.
- 4) **Consideration and potential action approving Board resolution.** Resolution would authorize the Executive Director to explore school project financing opportunities and to approve the engagement of financial institutions, consultants and legal counsel in that regard.
- 5) **Consideration of 18-19 Unaudited Actuals.** Charter Impact will present 18-19 unaudited actuals for review and approval.
- 6) **Consideration of Increasing Credit Card limits.** Board will consider applying for a credit card increase up to \$50,000.
- 7) **Consideration of changing bank account features and services.** Executive Director will present an option of changing bank account features and services that would decrease bank fees and enhance security.
- 8) **Consideration of Charter School Management Organization MOU.** Executive Director, Glenda Aleman, will present an MOU to be used for both schools for adoption.
- 9) **Consideration of 19-20 Parent/Student Handbook.** Administration will present a revised 18-19 handbook for adoption.
- 10) **Consideration of 19-20 Employee Handbook.** Executive Director will present a revised handbook for adoption.

11) **Consideration of Parent Engagement Policy.** Administration will present a parent engagement policy for both schools for adoption.

12) **Report from Administrators.** Administrators will review the current status of the schools, and CMO, including staff recruitment and construction.

13) **Consideration of the Executive Director's Employment Contract.** Board President will present an employment contract with new terms for the Executive Director for adoption.

### **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**

15) **Report of Closed Session**

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.