

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

REGULAR MEETING

Tuesday, September 10, 2019 at 5:00 pm

Location of Meeting:

5115 Via Corona St., Los Angeles, CA 90022

Teleconference

Conference Call Number: 605-313-5104

Access Code 1039480#

Teleconference Locations:

327 N. Boylston St. Apt. 425, Los Angeles, CA 90012

8505 Gulana Ave Unit 4307 Playa del Rey, CA 90293

3973 McLaughlin Avenue, Los Angeles, CA 90066

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 August 13, 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 July financials.
- 5) **Report from Administrators.** Administrators will review the current status of the schools, and CMO, including staff recruitment and construction.
- 6) **Consideration of Revised Board meeting calendar.** Board will consider revising the 19-20 board meeting calendar to include a date in October.
- 7) **Consideration of Revised Fiscal Policies.** Board will consider increasing credit card limit due to overall credit line of \$50,000.
- 8) **Discussion on revision of vacation, 403b Matching, and other compensation policies.** Board and staff will discuss current compensation policies and create a plan of action for further consideration of the topic.
- 9) **Consideration of 19-20 Safety Policy and Procedures.** Administration will present a revised Safety Policy for adoption.
- 10) **Consideration of 19-20 Concussion Management Policy.** Administration will present a new and required policy for sports programs, for adoption.

- 11) **Consideration of 19-20 EL Masterplan.** Administration will present a revised English Learner Masterplan for both schools, for adoption.
- 12) **Presentation of Academic Data.** Administration will present 18-19 end of year academic data, including sub groups, suspension/expulsion, and reclassification data.
- 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 Rubric.** (pursuant to Section 54957)
The Board will discuss and revise the Executive Director's rubric.

OPEN SESSION

- 14) **Report of Closed Session**
- 15) **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.