

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

### **REGULAR MEETING**

**Saturday, January 25th, 2020 at 10:30am**

5115 Via Corona Street, Los Angeles, CA, 90022

### **Teleconference**

**Conference Call Number: 425-436-6200**

**Access Code: 170595**

### **Teleconference Locations:**

1241 S. Soto Street, Los Angeles, CA, 90023

1200 Athens Ave, Lincoln, CA 95648

### **OPEN SESSION**

- 1) **Public Comment**
- 2) **Announcement for Board Members or Board Committees.**
- 3) **Consideration of Minutes from Past Meetings.** Minutes from the meeting of the Board of Directors held 12/10/19, 12/13/19, 12/18/19, and 1/07/20 will be considered for adoption.
- 4) **Presentation of the Financial Report.** Charter Impact will present the financial reports for SIA, the elementary school and the middle school.
- 5) **Report and Consideration of the Board Compliance Monitoring Review.** The board will hear the outcome of the Board Compliance Monitoring Review from Board President Ronae Harrison, who was appointed by the board to review and sign off on the compliance monitoring documents. Administration will present the completed certification form for final approval.
- 6) **Presentation of Academic Data:** Administrators will present a comprehensive data review based on data from the latest benchmark administration (including reports on the performance of significant sub-groups).
- 7) **Report from Administrators.** Administrators will review the current status of the schools, and CMO, including upcoming LAUSD annual oversight visits, staff recruitment, student recruitment, the meal program, the outcome of the bond process and construction.
- 8) **Consideration of Board Retreat Date:** The board will choose the date of the Board Retreat (Strategic Planning and annual Brown Act Training).

## **CLOSED SESSION**

### **1. Conference With Legal Counsel - Anticipated Litigation.**

Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2): 1 matter.

## **OPEN SESSION**

### **9) Report of Closed Session.**

### **10) 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 Schools.