

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

REGULAR MEETING August 31st, 2020 at 5:00pm
Conference Call Number: 425-436-6200 Access
Code: 170595

A meeting was held on August 31th, 2020 at 5:00pm. Due to Safer at Home and COVID-19, there was no physical meeting location. The Board Meeting was held via Zoom conferencing.

The following board members were present:

- Ronae Harrison
- Deborah R. Bronner
- Maria Raffanti
- Nancy Flores
- Lizette Villareal
- Mariela Pinedo
- Karin Kroener-Valdivia (arrived after first motion in agenda)

OPEN SESSION

Call to Order

Ronae Harrison called the meeting to order at 5:05 pm. Maria Raffanti recorded the minutes. The following members of the administrative staff were present: Kalin Balcomb, Executive Director; Stephanie Conde, Director of Facilities; Jamie Kikuchi, Elementary School Director; Melvin Marroquin; Director of Special Education. The following Arts in Action Staff also attended: Roseann Gomez-Hernandez, Speech Pathologist and Maria Ramirez, CMO Human Resources Manager.

1) Public Comment. No announcements from the public.

2) Announcements for Board Members or Board Committees.

The Board meeting scheduled for September 19th, 2020 was rescheduled to September 22nd at 5pm.

3) Consideration of Minutes from Past Meetings. Roane Harrison made a motion to approve the minutes from the meeting of the Board of Directors held on August 4th, 2020. Nancy Flores seconded the motion. The motion passed with 6 ayes and 0 nay votes.

4) Charter School Renewals. Ronae Harrison made a motion to accept the charter school renewal timeline and charter school petition components and roles as presented by the Executive Director for Arts in Action Community Charter School and Arts in Action Community Middle School. Maria Raffanti seconded the motion. The motion passed with 7 ayes and 0 nay votes.

5) Fiscal Policy. Ronae Harrison made a motion to accept the Schools in Action Fiscal Policy. Maria Raffanti seconded the motion. The motion passed with 7 ayes and 0 nay votes.

6) Board Resolution for the Conflict of Interest Code. Per the Political Reform Act, the Schools in Action Conflict of Interest Code draft was presented for review and consideration by the school board. Deborah Bronner made a motion to accept the draft board resolution for the Conflict of Interest Code. Ronae Harrison seconded the motion. The motion passed with 7 ayes and 0 nay votes.

7) Adjournment. The meeting adjourned at 5:26pm.

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 can be requested and made 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.