

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

SPECIAL MEETING

10.19.20

at 5:00pm

Conference Call Number: 425-436-6200

Access Code: 170595

A meeting was held on October 19th, 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
- Karin Kroener-Valdivia
- Mariela Pinedo

The following board members were absent

- Nancy Flores
- Lizette Villareal

OPEN SESSION

Ronae Harrison called the meeting to order at 5:02pm. Maria Raffanti recorded the minutes. The following members of the administrative staff were present: Kalin Balcomb, Executive Director; Stephanie Conde, Director of Operations; Jamie Kikuchi, Elementary School Director.

OPEN SESSION

1) Public Comment. No announcements from the public.

2) Announcement for Board Members or Board Committees. No announcements from Board Members or Board Committees.

3) Consideration of Conflict of Interest Policy. The Board reviewed the revised/updated SIA Conflict of Interest Policy presented by the Executive Director. Ronae Harrison made a motion to accept the revised/updated SIA Conflict of Interest Policy. Deborah Bronner seconded the motion. The motion passed with 5 ayes and 0 nay votes.

4) Consideration of By-Laws: The Board reviewed the revised/updated SIA By-Laws. Ronae made a motion to accept the revised/updated SIA By-Laws. Mariela Pinedo seconded the motion. The motion passed with 5 ayes and 0 nay votes.

5) Report from Executive Director: The Board reviewed information and updates on the renewal process. Roane made a motion to accept the report from the Executive Director on the renewal process. Maria Raffanti seconded the motion. The motion passed with 5 ayes and 0 nay votes.

6) Adjournment. The meeting adjourned at 5:16pm.

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.