

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

A meeting of the Board of Directors of Schools in Action was held at 10:30 a.m. on January 25, 2020. The meeting was held at Arts in Action Community Charter Elementary School, 5115 Via Corona Street, Los Angeles 90022.

The following board members were present:

- Deborah R. Bronner
- Maria Raffanti
- Mariela Pinedo
- Nancy Flores

The following board members were present by teleconference:

- Ronae Harrison

The following board members were absent:

- Lizette Villareal

### **Call to Order**

Nancy Flores called the meeting to order at 10:36am. Maria Raffanti recorded the minutes. The following members of the administrative staff was present: Kalin Balcomb, Interim Executive Director, Stephanie Conde, Director of Operations; Dennis Flicker, acting Middle School Director of Arts in Action Community Middle School, and Jamie Kikuchi, Elementary School Director. Tyler Myers, Director of Client Finance of Charter Impact were present. Wendy Tucker, Attorney at Procopio, Cory, Hargreaves & Savitch LLP were also present via teleconference.

### **OPEN SESSION**

- 1. Public Comment.** No announcements from Public.
- 2. Announcement for Board Members or Board Committees.** No announcements from Board Members or Board Committees.
- 3. Consideration of Minutes from Past Meeting.** Ronae Harrison made a motion to approve for adoption the minutes from the meeting of the Board of Directors held on December 10, 2019, December 13, 2019, December 18, 2019 and January 7, 2020. Nancy Flores seconded the motion. The motion passed with 5 ayes and 0 nay votes.
- 4. Report and Consideration of the Board Compliance Monitoring Review.** The board heard 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 presented the completed certification form for final approval. Ronae Harrison made a motion to

accept the Board Compliance Monitoring Review Certifications as presented. Deborah Bronner seconded the motion. The motion passed with 5 ayes 0 nay votes.

- 5. Presentation of the Financial Report.** The Board of Directors reviewed the financial reports on the current budget-to-actual, cash flow projection and next year forecast for SIA, the elementary school and the middle school for the month of December as presented by Tyler Myers of Charter Impact. Ronae Harrison made a motion to accept the December financials as presented. Nancy Flores seconded the motion. The motion passed with 5 ayes and 0 nay votes.

### **CLOSED SESSION**

**Conference with Legal Counsel - Anticipated Litigation.** Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2): 1 matter.

### **OPEN SESSION**

- 6. Report of Closed Session.** Ronae Harrison called the closed session to order at 11:12am. Nancy Flores then called the open session to order at 11:32am. Nancy Flores reported there is nothing to report from the closed session.
- 7. Consideration of Board Retreat Date.** The Board of Directors selected March 14<sup>th</sup>, 2020 to have its Board Retreat for its annual Brown Act Training and strategic planning.  
Deborah Bronner made a motion to reschedule the meeting previously on the board calendar on March 4<sup>th</sup> to March 14<sup>th</sup> and hold the Board Retreat at 9:30am. Nancy Flores seconded the motion. The motion passed with 5 ayes 0 nay votes.
- 8. Presentation of Academic Data.** Administrators presented a comprehensive data review that included reports on the performance of significant sub-groups based on data from the latest benchmark administration.
- 9. Report from Administrators.** Administrators reviewed 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.
- 10. Adjournment.** The meeting adjourned at 12:20pm.