

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

REGULAR MEETING

April 18th, 2020

at 10:30 am

Conference Call Number: 425-436-6200

Access Code: 170595

All members and the public are able to call in telephonically. Due to Safer at Home and COVID-19, there is no physical meeting location. If you would like access to the materials presented during the Board Meeting, you can request the zoom link be emailed to you at the start of the board meeting. The zoom link will not be shared prior due to security risks.

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 on 3.14.20 will be considered for adoption.
- 4) **Consideration of Board Member Candidates.** The Board President will introduce prospective board members for consideration to serve on the Board of Directors.
- 5) **Report from Administrators.** Administrators will review the current status of the schools, and CMO, including the virtual learning plans for remote learning for the duration of the 2019-2020 school year for AIAES and AIAMS, plan for significant subgroups including English language learners and students with disabilities, application for PPP loan under COVID-19, update on renewals and the LCAP stakeholder and planning process, updates on the meal program, and construction.
- 6) **Presentation of the Financial Report.** Charter Impact will present the financial reports for SIA, the elementary school and the middle school based on the February financials.
- 7) **Consideration of the Executive Director Contract:** The Board President will present the proposed Executive Director Contract for review and consideration by the board.
- 8) **Consideration of the 2020-2021 Academic Calendar:** School Administration will present a proposed 2020-2021 Academic Calendar for AIAES and AIAMS for review and consideration.
- 9) **Consideration of the 990 Tax Return:** The board will be presented with the 990 Tax Return prepared by the independent auditor Clifton Larson for review and consideration.
- 10) **Consideration of Middle School Furniture Bids:** Director of Facilities will share three furniture quotes for the middle school furniture ordering for the new middle school site for review and consideration.
- 11) **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 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.