

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

REGULAR MEETING

Saturday, March 14th, 2020 at 10:30 am

Board Brown Act Training at 9:30am

Conference Call Number: 425-436-6200

Access Code: 170595

Location:

1241 S. Soto Street STE 212, Los Angeles, CA, 90023

Teleconference Locations:

5115 Via Corona, East Los Angeles, CA, 90022

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 1/25/20 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) **Discussion on ED position.** Board will consider hiring logistics and potential next steps for recruiting and interviewing for the Executive Director position.
- 6) **Consideration of change in the position title of the current ED position:** Board will consider removing or keeping the title of Interim for the duration of the 12 month school year (ending June 30th).
- 7) **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.
- 8) **Consideration to authorize the ED to enter into lease negotiations.** Executive Director will present an opportunity to lease a building next to the elementary school facility for the use of the School Food Authority and CMO with a lease start date of next school year.
- 9) **Consideration of the offer for the current ED position:** Board will present an offer letter for the position of ED to be honored from the date of appointment and for the duration of this 12 month school year (ending June 30th).
- 10) **Consideration of the Shade Structure Bids for Arts in Action Elementary.** The Director of Facilities will present and share the bids for the Shade Structure for the Amphitheater for board consideration.

- 11) Selection of the Independent Auditor.** Review and consideration for Clifton Larsen Allen Firm as the independent audit firm for the 2019-2020 school year audit.
- 12) Consideration of Revision of Staff Handbook:** Review and consideration to change staff handbook to reflect a new policy for the Department of Justice Fees.
- 13) Consideration of New POS System:** The School Food Authority will present the recommendations for the selection of a POS system for use for the review and consideration of the board based on the outcome of the POS procurement process.
- 14) Consideration on Releasing Bond Funds:** The Director of Facilities and the Executive Director will present the option of releasing bond funds for parking lot costs prior to CUP approval for consideration.
- 15) Consideration on Organizational Planning:** The Board President and Executive Director will propose a plan to officially review the structures and job duties of 12-month salaried employees.
- 16) Report from Administrators.** Administrators will review the current status of the schools, and CMO, CCSA advocacy and renewal and LCAP preparation and timeline, staff recruitment, student recruitment, the meal program, and construction.

CLOSED SESSION

- 1. Anticipated Litigation (One Matter) (Gov. Code sect. 54956.9(d)(2, 4).)**

OPEN SESSION

- 17) Report on Closed Session.**
- 18) 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.