

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

REGULAR MEETING

May 27th, 2020

at 5:00pm

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 4.18.20 and 5.04.20 will be considered for adoption.
- 4) **Report from Administrators.** Administrators will review the current status of the schools, and CMO, including the virtual learning plans for next year and the start of the 2020-2021 school year for AIAES and AIAMS, details on virtual graduation ceremonies, information about the new SIS system, Power Schools, update on renewals and the LCAP stakeholder and planning process, updates on recruitment, updates on the meal program, and construction.
- 5) **Consideration of Virtual Summer School.** School Administration will present a plan for virtual summer school for review and consideration by the board.
- 6) **Review of the LAUSD oversight reports for AIAES and AIAMS.** Administrators will present the LAUSD oversight reports to the board.
- 7) **Presentation of the Financial Report.** Charter Impact will present the current budget to actual report, cash flow and information on financial status through the financial reports for SIA, the elementary school, and the middle school based on the April financials.
- 8) **Consideration of the Executive Director Contract.** The Board President will present the proposed Executive Director Contract for review and consideration by the board.
- 9) **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.
- 10) **Consideration of the updated Suicide Prevention Policy for AIAES and AIAMS.** The Director of Student Culture will present the proposed Suicide Prevention Policy for review and consideration by the board.
- 11) **Consideration of the revised 2020-2021 Family Engagement Plan:** The board will review and consider the revised family engagement plan, which addresses meetings and engagement that reflect social distancing protocols.

- 12) Consideration of the resolution to adopt the amended and restated Articles of Incorporation.**
The Executive Director will present the amended and restated Articles of Incorporation for review and consideration by the board.
- 13) Consideration of Middle School Furniture Bids:** The Director of Facilities will share three furniture quotes for the middle school furniture ordering for the new middle school site for review and consideration by the board.
- 14) Consideration of the 2020-2021 Comprehensive Safety and Security Plan.** The Director of Facilities will share the Comprehensive Safety and Security Plan for review and consideration by the board.
- 15) Consideration of Meal Program Vendor contracts.** Executive Director will present five meal program contracts with Better 4 You Meals (3), Fresh Start (1) and Revolution Foods (1) for the Schools in Action Meal Program for the upcoming school year.
- 16) Consideration of the outcome of the FSMC Vendor Procurement Process for the new KIPP schools in the Bay Area.** The Executive Director will present the outcome of the FSMC vendor procurement process for review and consideration by the board.
- 17) Consideration of the Collective LAUSD SELPA Notification Letter.** Executive Director will present the LAUSD SELPA exit letter for review and consideration by the board.
- 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.