

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

## REGULAR MEETING

June 27th, 2020

at 10:30am

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 call the conference line and 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 5.27 will be considered for adoption.
- 4) **Report from Administrators.** Information on summer school, the meal program, moving logistics and construction will be shared with the board.
- 5) **Consideration of the Early Termination agreement with Endeavor.**
- 6) **Consideration of Executive Director Evaluation:** The school board will discuss the creation of an ad hoc committee and next steps for providing an End of Year evaluation for the Executive Director.
- 7) **Consideration of the SB740 Application.** Charter Impact and the Executive Director will present the SB740 application for adoption.
- 8) **Consideration of Consolidated Application for Federal Funds.** Charter Impact will discuss the ConApp for the elementary and middle school for adoption.
- 9) **Consideration of the Educational Protection Account Plan.** Charter Impact will present an EPA plan for the elementary and middle school for adoption.
- 10) **Consideration of 2020-2021 Budgets.** Charter Impact and the Executive Director will present budgets for 2020-2021 for the elementary and middle school and CMO for consideration.
- 11) **Consideration of Local Control Academic Plan (LCAP).** School leadership will present the operational LCAP for both elementary and middle school for review and consideration.
- 12) **Consideration of the outcome of the Vended Meals Procurement Process.** The Executive Director will present the outcome of the Vended Meals Procurement Process for review by the board.
- 13) **Consideration of the FSMC Contract Kipp.** The Executive Director will review the FSMC Contract for the KIPP bay area schools for review and consideration.

- 14) Consideration of the Vended Meals Contract Bright Star.** The Executive Director will review the Vended Meals Contract for Bright Start Schools for review and consideration.
- 15) Consideration of the 2021 Revolution Food Service Contract, the 2020-2021 Top Notch Food Service Contract and the Bright Stars Meals Food Service Contract.** The Executive Director will present the 2020-2021 vendor contracts for review and consideration.
- 16) Consideration on Bus Contracts.** The Director of Operations will present the quotes and projected bus expenses for the 2020-2021 school year.
- 17) Set Board Meeting Calendar for 2020-2021.** The board will choose the dates and times for the board meetings in the next academic year, including a board retreat for training and strategic planning
- 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.