

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

SPECIAL MEETING May 4th, 2020 at 5:30pm

Conference Call Number: 425-436-6200

Access Code: 170595

A Special Board Meeting was held on May 4th, 2020 at 10:30am. Due to Safer at Home and COVID-19, there was no physical meeting location. The Board Meeting was held via Zoom conferencing.

The following board members were present:

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

The following board members were absent:

- Lizette Villareal

OPEN SESSION

Call to Order

Ronae Harrison called the meeting to order at 5:32pm. Maria Raffanti recorded the minutes. The following members of the administrative staff were present: Kalin Balcomb, Interim Executive Director, Stephanie Conde, Director of Facilities; Dennis Flicker, Middle School Director; Jamie Kikuchi, Elementary School Director; and Tyler Myers, Director of Client Finance of Charter Impact were present.

1) Public Comment. No announcements from Public.

2) Announcement for Board Members or Board Committees.

No announcements from Board Members.

3) Discussion and potential action on pending Paycheck Protection Program (PPP) loan.

The board discussed and considered accepting or declining the PPP loan. Deborah Bronner made a motion to accept the PPP loan. Ronae Harris seconded the motion. The motion passed with 5 ayes and 0 nays.

4) Adjournment. The meeting adjourned at 5:43 pm.

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.