

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**

A meeting was held on May 27th, 2020 at 5:00pm. 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 (arrived late at 5:15pm)
- Mariela Pinedo
- Lizette Villareal

OPEN SESSION

Call to Order

Maria Raffanti called the meeting to order at 5:03. Maria Raffanti recorded the minutes. The following members of the administrative staff were present: Kalin Balcomb, Executive Director, Stephanie Conde, Director of Facilities; Dennis Flicker, Middle School Director; Jamie Kikuchi, Elementary School Director; Adrian Canez, Middle School Office Manager, Melvin Marroquin, Director of Special Education; Jesus Mascorro, Director of Community Engagement and Enrichment, Kristin Dust, Director of Student Culture, Besy Monterroza, District Meal Manager, and Tyler Myers, Director of Client Finance of Charter Impact were present. The following teachers were present: Monica Lane, Yessica Angeles, Tori Berru, Natalie Holstead. The following assistant teachers were present: Fabi Reyes and Veronica Martinez.

Monica Lane, teacher; Yessica Angeles, teacher; Fabi Reyes, Jesus Mascorro, Tori Berru, Veronica Martinez, Besy, Natalie Holstead

1) Public Comment. No announcements from the public.

2) Announcement for Board Members or Board Committees.

No announcements from Board Members or Board Committees.

3) Consideration of Minutes from Past Meetings. Maria Raffanti made a motion to approve for adoption the minutes from the meeting of the Board of Directors held on April 18, 2020 and May 4th,

2020. Nancy seconded the motion. The motion passed with 5 ayes and 0 nay votes.

4) Report from Administrators. Administrators reviewed 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. The Board reviewed a plan for Virtual Summer school. Maria Raffanti made a motion to accept the Virtual Summer School additional programmatic costs up to \$150,000. Deborah Bronner seconded the motion. The motion passed with 6 ayes and 0 nay votes.

6) Review of the LAUSD oversight reports for AIAES and AIAMS. Administrators presented the LAUSD oversight reports to the board.

7) Presentation of the Financial Report. Charter Impact presented 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. Maria Raffanti made a motion to accept the April financials. Ronae Harrison seconded the motion. The motion passed with 6 ayes and 0 nay votes.

8) Consideration of the Executive Director Contract. The Board President presented the proposed Executive Director Contract for review and consideration by the board. Deborah Bronner made a motion to accept the Executive Director Contract. Mariela seconded the motion. The motion passed with 6 ayes and 0 nay votes.

9) Consideration of the 2020-2021 Academic Calendar: The Board reviewed the proposed 2020-2021 Academic Calendar for AIAES and AIAMS. Roane Harrison made a motion to accept the 2020-2021 Academic Calendar for AIAES and AIAMS. Deborah Seconded the motion. The motion passed with 6 ayes and 0 nay votes.

10) Consideration of the updated Suicide Prevention Policy for AIAES and AIAMS. The Board reviewed the proposed Suicide Prevention Policy. Deobrah Bronner made motion to accept the proposed updated Suicide Prevention Policy for AIAES and AIAMS. Maria Raffanti seconded the motion. The motion passed with 6 ayes and 0 nay votes.

11) Consideration of the revised 2020-2021 Family Engagement Plan: The Board reviewed the revised Family Engagement Plan, which addresses meetings and engagement that reflect

social distancing protocols. Ronae made a motion to adopt the revised 2020-2021 Family Engagement Plan. Maria Raffanti seconded the motion. The motion passed with 6 ayes and 0 nay votes.

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12) Consideration of the resolution to adopt the amended and restated Articles of Incorporation. The Board reviewed the amended and restated Articles of Incorporation. Deborah made a motion to accept the amended and restated Articles of Incorporation. Ronae seconded the motion. The motion passed with 6 ayes and 0 nay votes.

13) Consideration of Middle School Furniture Bids: The Director of Facilities shared three furniture quotes for the middle school furniture ordering for the new middle school site for review and consideration by the board. Maria Raffanti made a motion to approve the following vendors for middle school furniture: School Outfitters, Schools In, and Hertz; and approved furniture orders from the three vendors for a combined total of up to \$90,000. Deborah Bronner seconded the motion. The motion passed with 6 ayes and 0 nay votes.

14) Consideration of the 2020-2021 Comprehensive Safety and Security Plan. The Director of Facilities shared the Comprehensive Safety and Security Plan. Maria Raffanti made a motion to accept the Comprehensive Safety and Security Plan. Nancy Flores seconded the motion. The motion passed with 6 ayes and 0 nay votes.

15) Consideration of Meal Program Vendor contracts. The Executive Director presented five meal program contracts with Better 4 You Meals (3), Fresh Start (1) for the upcoming school year. The Revolution Foods Contract was not ready, and will be shelved for the next board meeting. Deborah Bronner made a motion to approve contracts for Better 4 You Meals and Fresh Start. Roane Harrison seconded the motion. The motion passed with 6 ayes and 0 nay votes.

16) Consideration of the outcome of the FSMC Vendor Procurement Process for the new KIPP schools in the Bay Area. The Executive Director presented the outcome of the FSMC vendor procurement process for review and consideration by the board. Maria Raffanti made a motion to approve the outcome of the FSMC vendor procurement process with Better 4 You Meals. Nancy Flores seconded the motion. The motion passed with 6 ayes and 0 nay votes.

17) Consideration of the Collective LAUSD SELPA Notification Letter. The Board reviewed the LAUSD SELPA exit letter.. Deborah Bronner made a motion to accept the collective LAUSD SELPA Notification Letter. Ronae Harrison seconded the motion. The motion passed with 6 ayes and 0 nay votes.

18) Adjournment. The meeting was adjourned at 6:02pm.

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.