

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

REGULAR MEETING

August 4th, 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 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 6.27 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) **Presentation of the revised 2020-2021 budget.** The Board of Directors will review the Arts in Action Community Charter School, Arts in Action Community Middle School, Schools in Action budgets for consideration.
- 6) **Consideration of 19-20 Unaudited Actuals.** Charter Impact will present 19-20 unaudited actuals for review and approval.
- 7) **Consideration of Report from Administrators.** Information on the remote learning mandate and remote learning plan, lease termination agreement, anticipated CMO lease updates, summer school, the meal program, bond finances and projects, moving logistics, and construction will be presented by the school administrators and reviewed for consideration by the board.
- 8) **Presentation of the Renewal Charter Petitions for Arts in Action Community Charter School and Arts in Action Middle School.** The Executive Director will present the renewal charter petitions and anticipated timeline and next steps for review and consideration by the board.
- 9) **Consideration of the 2020-2021 Comprehensive Safety and Security Plan.** The Director of Operations will present the plan for review and consideration by the board.
- 10) **Consideration of the 2020-2021 Staff Handbook.** The Executive Director will present the staff handbook for review and consideration by the board.
- 11) **Consideration of the 2020-2021 Family and Student Handbook.** The Executive Director will present the family and student handbook for review and consideration by the board.

CLOSED SESSION

1. Executive Director Performance Evaluation. (pursuant to Section 54957)
The Board will engage in the Executive Director's performance evaluation rubric and draft goals for the 20-21 fiscal/school year.

OPEN SESSION

12) Report of Closed Session.

13) 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.