

## 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**

A meeting was held on June 27th, 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 10:31am. 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; Karin Kroener, former Middle School Director and prospective board member; Jamie Kikuchi, Elementary School Director; Melvin Marroquin, Director of Special Education; and Tyler Myers, Director of Client Finance of Charter Impact were present.

**1) Public Comment.** No announcements from the public.

**2) Announcement for Board Members or Board Committees.**

No announcements from the Board.

**3) Consideration of Minutes from Past Meetings.** Ronae Harrison made a motion to approve for adoption the minutes from the meeting of the Board of Directors held on May 27, 2020. Maria Raffanti seconded the motion. The motion passed with 5 ayes and 0 nay votes.

**4) Report from Administrators.** Administrators reviewed Information on summer school, the meal program, moving logistics and construction with the board.

**5) Consideration of the Early Termination agreement with Endeavor.** The Executive Director discussed consideration of the Early Termination agreement with Endeavor. Ronae Harrison made a motion to give the Executive Director the authority to negotiate the Early Termination agreement with

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

**6) Consideration of Executive Director Evaluation:** The Board discussed the creation of an ad hoc committee and next steps for providing an End of Year evaluation for the Executive Director. Ronae Harrison made a motion to create an ad hoc committee to perform the Executive Director evaluation consisting of Ronae Harrison and Nancy Flores. Nancy Flores seconded the motion. The motion passed with 5 ayes and 0 nay votes.

**7) Consideration of the SB740 Application.** Charter Impact and the Executive Director presented the SB740 application for adoption. Ronae Harrison made a motion to adopt the SB740 Application. Deborah Bronner seconded the motion. The motion passed with 5 ayes and 0 nay votes.

**8) Consideration of Consolidated Application for Federal Funds.** The Board President tabled the consideration of a consolidated application for Federal Funds for a future Board Meeting.

**9) Consideration of the Educational Protection Account Plan.** Charter Impact presented an EPA plan for the elementary and middle school for adoption. Ronae Harrison made a motion to adopt the Educational Protection Account Plan for the elementary and middle school Deborah Bronner seconded the motion. The motion passed with 5 ayes and 0 nay votes.

**10) Consideration of 2020-2021 Budgets.** Charter Impact and the Executive Director presented budgets for 2020-2021 for the elementary and middle school and CMO. Maria Raffanti made a motion to accept the budgets for 2020-2021 for the elementary and middle school and CMO. Nancy Flores seconded the motion. The motion passed with 5 ayes and 0 nay votes. The Board also reviewed the May 2020 financials.

**11) Consideration of Local Control Academic Plan (LCAP).** The Board reviewed the operational LCAP for both elementary and middle school. Roane Harrison made a motion to accept the LCAP for both elementary and middle school. Nancy Flores seconded the motion. The motion passed with 5 ayes and 0 nay votes.

**12) Consideration of the outcome of the Vended Meals Procurement Process.** The Executive Director presented the outcome of the Vended Meals Procurement Process for review by the board. Maria Raffanti made a motion to accept the outcome of the Vended Meals Procurement Process. Ronae Harrison seconded the motion. The motion passed with 5 ayes and 0 nay votes.

**13) Consideration of the FSMC Contract Kipp.** The Executive Director reviewed the FSMC Contract for the KIPP bay area schools for review and consideration. Roane Harrison made a motion to accept the FSMC Contract. Maria Raffanti seconded the motion. The motion passed with 5 ayes and 0 nay votes.

**14) Consideration of the Vended Meals Contract Bright Star.** The Executive Director reviewed the

Vended Meals Contract for Bright Start Schools for review and consideration. Roanae Harrison made a motion to accept the Vended Meals Contract for Bright Start Schools. Maria Raffanti seconded the motion. The motion passed with 5 ayes and 0 nay votes.

**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 presented the 2020-2021 vendor contracts for review and consideration. Ronae Harrison made a motion to accept the contract with Revolution Food Service Contract, Top Notch Food Service Contract and the Bright Stars Meals Food Service Contract. Mariela Pinedo seconded the motion. The motion passed with 5 ayes and 0 nay votes.

**16) Consideration on Bus Contracts.** The Board President tabled the consideration on the Bus Contract for the 2020-2021 school year for the upcoming August board meeting.

**17) Set Board Meeting Calendar for 2020-2021.** The Board chose dates and times for the board meetings in the next academic year, including a board retreat for training and strategic planning. Deborah Bronner made a motion to adopt the 2020-2021 School Year Board Meeting Calendar. Ronae Harrison seconded the motion. The motion passed with 5 ayes and 0 nay votes.

**18) Adjournment.** The meeting adjourned at 11:44 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.