

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

REGULAR MEETING

August 31st, 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) **Announcements for Board Members or Board Committees.**
- 3) **Consideration of Minutes from Past Meetings.** Minutes from the meeting of the Board of Directors held on 8.4 will be considered for adoption.
- 4) **Charter School Renewals.** The charter school renewal timeline for Arts in Action Community Charter School and Arts in Action Community Middle School as well as the charter school petitions and the required renewal items will be presented for review and consideration by the school board.
- 5) **Fiscal Policy.** Presentation of the Fiscal Policy for review and consideration by the school board.
- 6) **Board Resolution for the Conflict of Interest Code.** Per the Political Reform Act, the Schools in Action Conflict of Interest Code draft will be presented for review and consideration by the school board.
- 7) **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.