

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**

A meeting was held on August 4th, 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
- Lizette Villareal
- Mariela Pinedo

The following board members were absent:

- Ronae Harrison

OPEN SESSION

Call to Order

Nancy Flores called the meeting to order at 5:02 pm. Maria Raffanti recorded the minutes. The following members of the administrative staff were present: Kalin Balcomb, Executive Director, Tyler Myers, Director of Client Finance of Charter Impact; Karin Kroener-Valdivia, former Middle School Director and prospective board member; Best Monterroza, District Meal Program Manager, Stephanie Conde, Director of Facilities; Jamie Kikuchi, Elementary School Director; and AIA teachers Jocelyn Urrutia, Sugely Reyes, Carmyn Romero, 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. Nancy Flores made a motion to approve the adoption the minutes from the meeting of the Board of Directors held on June 27, 2020. Deborah Bronner seconded the motion. The motion passed with 5 ayes and 0 nay votes.

4) Consideration of Board Member Candidates. As the Board President was absent, the Executive Director introduced a prospective board member for consideration to serve on the Board of Directors. Nancy Flores made a motion to approve Karin Kroener to serve as a Board Member for Arts in Action Charter Network. Maria Raffanti seconded the motion. The motion passed with 5 ayes and 0 nay votes.

5) Presentation of the revised 2020-2021 budget. Deborah Bronner made a motion to accept the Arts in Action Community Charter School, Arts in Action Community Middle School, and Schools in Actions budgets for consideration. Nancy seconded the motion . The motion passed with 5 ayes and 0 nay votes.

6) Consideration of 19-20 Unaudited Actuals. Deborah Bronner made a motion to approve the 19-20 unaudited actuals through June 2020. Mariela Pinedo seconded the motion. The motion passed with 5 ayes and 0 nay votes.

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. Maria Raffanti made a motion to accept the report from administrators. Nancy Flores seconded the motion. The motion passed with 5 ayes and 0 nay votes.

8) Presentation of the Renewal Charter Petitions for Arts in Action Community Charter School and Arts in Action Middle School. Nancy Flores made a motion to accept the anticipated timeline and next steps for the renewal charter petitions and next steps for review. Deborah Bronner seconded the motion. The motion passed with 5 ayes and 0 nay votes.

9) Consideration of the 2020-2021 Comprehensive Safety and Security Plan. Maria Raffanti made a motion to accept the 2020-2021 Comprehensive Safety and Security Plan. Mariela Pinedo seconded the motion. The motion passed with 5 ayes and 0 nay votes.

10) Consideration of the 2020-2021 Staff Handbook. Nancy Flores made a motion to accept the 2020-2021 Staff Handbook. Deborah Bronner seconded the motion. The motion passed with 5 ayes and 0 nay votes.

11) Consideration of the 2020-2021 Family and Student Handbook. Maria Raffanti made a motion to accept the 2020-2021 Family and Student Handbook. Nancy Flores seconded the motion. The motion passed with 5 ayes and 0 nay votes.

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. There is nothing to report from the Closed Session.

13) Adjournment. The meeting adjourned at 6:28pm.

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.

