

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

REGULAR MEETING

9.22.20

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 COVID-19 and social distancing measures, 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 Renewal of Board Member Term.** The Board will consider the renewal of the Board President, Ronae Harrison's term which is up in October 2020.
- 4) **Consideration of Minutes from Past Meetings.** Minutes from the meeting of the Board of Directors held on 8.31 will be considered for adoption.
- 5) **Report from Administrators.** Information on the remote learning transition plan, updates on renewal, CMO lease, staffing, meal program, beginning of the school year, construction, and enrollment numbers will be presented by school administration for review and consideration by the board.
- 6) **Consideration of the Learning Continuity and Attendance Plans (LCPs) for Arts in Action Community Charter School and Arts in Action Community Middle School.** The Executive Director will present the LCP plans for AIAES and AIAMS for review and consideration by the board.
- 7) **Consideration of the Supper Contract for the East Los Angeles Youth Center.** The Executive Director will present the Supper Contract for ELAYC for review and consideration by the board.
- 8) **Consideration of Transportation procurement for the meal program.** The Director of Operations will present vendor quotes for the review and consideration of a van purchase for the meal program.
- 9) **Consideration on the Resolution for establishing a deposit account for Schools in Action Facilities LLC at City National Bank.** The Executive Director will present a resolution to open a deposit account for SIA Facilities LLC at City National Bank for review and consideration by the board.
- 10) **Consideration of the Revised Financial Documents for the Renewal Petitions for Arts in Action Community Charter School and Arts in Action Community Middle School.** Charter Impact will present the revised financial documents for the renewal petitions for AIAES and AIAMS for review and consideration by the board.
- 11) **Presentation of Financial Report.** Charter Impact will present the current budget-to actual report, cash flow projection, and next year forecast based on the August financials for review and consideration by the board.

- 12) **Consideration of the 19-20 Unaudited Actuals.** Charter Impact will present the Unaudited Actual Reports for review and consideration by the board.
- 13) **Consideration of Consolidated Application for Federal Funds.** Charter Impact will present the ConAp for the elementary and middle school for review and consideration by the board.
- 14) **Consideration of Charter School Management Organization MOU.** The Executive Director will present an MOU to be used by both schools for review and consideration.

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

- 15) **Report of Closed Session.**

- 16) **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.