

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

REGULAR MEETING

12.22.20

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 Minutes from Past Meetings.** Minutes from the meeting of the Board of Directors held on 11.10.20 will be considered for adoption by the board.
- 4) **Consideration of Renewal of Board Members' Term.** The Board will consider the renewal of the terms of: Nancy Flores, vice president, and Maria Raffanti, secretary.
- 5) **Report from Administrators.** Information on the remote learning transition plan, school data and academic performance, including for significant subgroups, construction, CARES and COVID spending (including COVID related construction of windows), update on PPP loan forgiveness application, updates on the meal program, upcoming annual bond report, timeline for annual oversight visits, will be presented by school administration for review and consideration by the board.
- 6) **Consideration of adding the position of Director of Curriculum and Instruction.** The Executive Director will propose adding the position of Director of Curriculum and Instruction to the organization, and updating the organization chart to reflect this new position, for review and consideration by the board.
- 7) **SB98 LCAP LCP Parent Budget Overview and Updates.** Charter Impact and the Executive Director will present the LCP/LCAP parent budget overview for 2020-2021 and the outcomes of the parent budget overview public hearing on December 15th for review and consideration by the board.
- 8) **Consideration of work during block days.** The Executive Director will present a proposal for revising the block days policy in the staff handbook and allowing for discretionary use of block days for essential employees/functions.
- 9) **Consideration of the 2021-2022 Lottery Form.** The lottery form for the 2021-2022 will be presented for review and consideration by the board.
- 10) **Presentation of Financial Report.** Charter Impact will present the current budget-to actual report, cash flow projection, and next year forecast based on the November financials for review and consideration by the board.

- 11) Presentation of First Interim Financials.** Charter Impact will present the first interim financials for review and consideration by the board.
- 12) Presentation of Independent Fiscal Audit Report:** Charter Impact and the Executive Director will present the draft fiscal audit report for review and consideration by the board.
- 13) Consideration of Compliance Monitoring Board Certification.** The Executive Director and Board President will present the outcome of the final Compliance Monitoring Board Certification process for review and consideration by the board.
- 14) Consideration of KIPP Bay Area Schools:** The Executive Director will present a proposal for the School Food Authority to start the procurement and application process for adding 11 additional KIPP schools in the Bay/Stockton Area to the School Food Authority Meal Program for review and consideration by the board.
- 15) 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.