

# MINUTES FOR A MEETING OF THE BOARD OF DIRECTORS OF SCHOOLS IN ACTION

Approved June 22, 2019

A meeting of the Board of Directors of Schools in Action was held at 10:15 a.m. on April 13, 2019. The meeting was held at Arts in Action Community Charter School, Suite 212, 1241 South Soto Street, Los Angeles 90023.

The following board members were present:

- Deborah R. Bronner
- Nancy Flores
- Ronae Harrison
- Maria Raffanti

## **Call to Order**

Nancy Flores called the meeting to order at 10:21 a.m. Deborah Bronner recorded the minutes. The following members of the administrative staff were present: Glenda Aleman, Executive Director; Kalin Balcomb, Director of Schools; Stephanie Conde, Director of Operations. Also present were Kevin Foti, Director of Accounting Services of Charter Impact and Clara Yi, Associate Director, Client Finance of Charter Impact.

## **OPEN SESSION**

- 1) **Public Comment.** None.
- 2) **Announcements from Board Members and Board Committees.** None.
- 3) **Consideration of Minutes from Past Meeting.**  
Deborah Bronner made a motion to approve for adoption the minutes from the meeting of the Board of Directors held on March 9, 2018. Nancy Flores seconded the motion. The motion passed with four votes.
- 4) **Presentation of Financial Report.**  
The Board of Directors reviewed the financial information presented by Kevin Foti of Charter Impact based on the current budget-to-actual report, cash flow projection, and next year forecast based on the March financials. Ronae Harrison made a motion to accept the March financials as presented. Nancy Flores seconded the motion. The motion passed with four votes.
- 5) **Consideration of Internet Vendor Bids.** The board reviewed the two vendor bids presented by the Executive Director.  
Deborah Bronner made a motion to approve the bid from Spectrum.

Nancy Flores seconded the motion. The motion passed with four votes.

- 6) **Consideration of Bus Transportation Bids.** The board reviewed the three bus company bids presented by Stephanie Conde, Operations Manager. Deborah Bronner made a motion to approve the bid from Mission Transportation. Nancy Flores seconded the motion. The motion passed with four votes.
- 7) **Consideration of Furniture Bids.** The board reviewed the four furniture bids presented by Stephanie Conde, Operations Manager. There was no vote after the discussion as the Board requested further information.
- 8) **Consideration of 19-20 Teacher Salary Scale.** The board reviewed the teacher salary scale and accompanying teacher responsibilities as presented by Glenda Aleman, the Executive Director. Deborah Bronner made a motion to approve the 19-20 teacher salary scale as presented. Nancy Flores seconded the motion. The motion passed with four votes.
- 9) **Consideration of 2019-2020 Academic Calendar.** The board reviewed the 19-20 Academic Calendar as presented by Kalin Balcomb, the Director of Schools. Deborah Bronner made a motion to approve the 19-20 academic calendar as presented. Nancy Flores seconded the motion. The motion passed with four votes.
- 10) **Presentation of Academic Data.** Kalin Balcomb, Director of Schools, presented data from the latest benchmark administration, including data on student sub-groups.
- 11) **Report from Administrators.** Kalin Balcomb, Director of Schools, reviewed the current status of the schools, new facilities, CMO, and LAUSD annual oversight visit.
- 12) **Adjournment.** The meeting adjourned at 12:15 p.m.