

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

REGULAR MEETING

1.26.21

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 12.22.20 will be considered for adoption by the board.
- 4) **Presentation of Financial Report.** Charter Impact will present the current budget-to actual report, cash flow projection, and next year forecast based on the December financials for review and consideration by the board.
- 5) **Report from Administrators.** Information on the remote learning transition plan, construction, CARES and COVID spending including extension of phone and internet reimbursements during remote learning for staff, update on PPP loan forgiveness application, plans for summer school, 700 report requirements, updates on the meal program, update on outcome of annual bond report meeting, update on new payroll system search, CBO training, draft LCFF goals and timeline for the LCAP, update on annual oversight visits preparations, will be presented by school administration for review and consideration by the board.
- 6) **Consideration of extending COVID-19 Leave.** The Executive Director will present a proposal to extend Families First Coronavirus Response Act (FFCRA) until March 31st, 2021 for review and consideration by the board.
- 7) **Consideration on Window Bids.** The Director of Operations will present bids on window construction for the elementary and middle school for review and consideration by the board.
- 8) **Consideration of Procurement Process.** The Executive Director will present the procurement process proposals for the new SFA schools undergoing the procurement process for meal vendors for review and consideration by the board.

CLOSED SESSION

1. Executive Director Performance Evaluation. (pursuant to Section 54957)
The Board will engage in the Executive Director's mid-year performance evaluation for the 20-21 fiscal/school year.

OPEN SESSION

9) Report of Closed Session.

10) 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.