

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

**REGULAR MEETING April 18th, 2020**  
**at 10:30 am Conference Call Number:**  
**425-436-6200 Access Code: 170595**

A meeting was held on April 18th, 2020 at 10:30am. 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
- Ronae Harrison
- Mariela Pinedo (arrived late at 10:45am)

The following board members were absent:

- Lizette Villareal

### OPEN SESSION

#### Call to Order

Ronae Harrison called the meeting to order at 10:30 am. Maria Raffanti recorded the minutes. The following members of the administrative staff were present: Kalin Balcomb, Interim Executive Director, Stephanie Conde, Director of Facilities; Dennis Flicker, Middle School Director; Jamie Kikuchi, Elementary School Director; Adrian Canez, Middle School Office Manager, Melvin Marroquin, Director of Special Education; Kristin Dust, Director of Student Culture and Tyler Myers, Director of Client Finance of Charter Impact were present.

**1) Public Comment.** No announcements from Public.

**2) Announcement for Board Members or Board Committees.** No announcements from Board Members

**3) Consideration of Minutes from Past Meetings.** Ronae Harrison made a motion to approve for adoption the minutes from the meeting of the Board of Directors held on March 14, 2020. Nancy seconded the motion. The motion passed with 4 ayes and 0 nay votes.

**4) Consideration of Board Member Candidates.** The Board President discussed prospective

board members for consideration to serve on the Board of Directors.

**5) Report from Administrators.** Administrators reviewed the current status of the schools, and CMO, including the physical closure of both schools for the remaining school year and summer school program, the virtual learning plans for remote learning for the duration of the 2019-2020 school year for AIAES and AIAMS, plan for significant subgroups including English language learners and students with disabilities, application for PPP loan under COVID-19, update on renewals and the LCAP stakeholder and planning process, updates on recruitment and enrollment, updates on the meal program, hazard pay, and the MS building and parking lot construction.

**6) Presentation of the Financial Report.** Charter Impact presented the financial reports for SIA, the elementary school and the middle school based on the February financials. Ronae Harrison made a motion to accept the February financials. Maria Raffanti seconded the motion. The motion passed with 5 ayes and 0 nay votes.

**7) Consideration of the Executive Director Contract:** The Board President tabled the proposed Executive Director Contract for review and consideration by the board for the next May board meeting.

**8) Consideration of the 2020-2021 Academic Calendar:** The Board President tabled the proposed 2020-2021 Academic Calendar for AIAES and AIAMS for review and consideration by the board for the next May board meeting.

**9) Consideration of the 990 Tax Return:** The board reviewed the 990 Tax Return prepared by the independent auditor Clifton Larson for review and consideration. Ronae Harrison made a motion to accept the 990 Tax Return prepared by the independent auditor Clifton Larson. Deborah Bronner seconded the motion. The motion passed with 5 ayes and 0 nay votes.

**10) Consideration of Middle School Furniture Bids:** The Board President tabled the consideration of the Middle School Furniture Bids for the next May Board Meeting.

**11) Adjournment.** The meeting adjourned at 12:10 pm.

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.