

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

REGULAR MEETING

11.10.20

at 5:00pm

Conference Call Number: 425-436-6200 Access Code: 170595

A meeting was held on November 11th, 2020 at 5:00pm. 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:

- Ronae Harrison
- Deborah R. Bronner
- Maria Raffanti
- Nancy Flores
- Karin Kroener-Valdivia
- Lizette Villareal
- Mariela Pinedo

Ronae Harrison called the meeting to order at 5:01 pm. Maria Raffanti recorded the minutes. The following members of the administrative staff were present: Kalin Balcomb, Executive Director; Stephanie Conde, Director of Operations; Jamie Kikuchi, Elementary School Director. Tyler Myers from Charter Impact also attended. The following Arts in Action Staff attended: Kristin Dust, Director of School Culture, Besy Monterroza, District Meal Program Manager, Adrian Canez, middle school office manager, and Erin Kleiner.

OPEN SESSION

1) Public Comment. There are no announcements from the public.

2) Announcement for Board Members or Board Committees. No announcements for board members or committees.

3) Consideration of Minutes from Past Meetings. Minutes from the meeting of the Board of Directors held on 9.22.20 and 10.19.20 will be considered for adoption. Ronae Harrison made a motion to accept the minutes held on 9.22.20 and 10.19.20. Mariela Pinedo seconded the motion. The motion passed with 7 ayes and 0 nay votes.

4) Report from Administrators. The Board reviewed Information on the remote learning transition plan, annual progress of the Wellness Policy, LCP/CARES act spending updates, updates on renewal, staffing, meal program, school data and academic performance, including for significant subgroups, construction, and enrollment numbers. Ronae Harrison made a motion to accept the report from administrators. Maria Raffanti seconded the motion. The motion passed with 7 ayes and 0 nay votes.

5) Review of the LAUSD Keeping Parents Informed Charter Public School Transparency Resolution of 2016. The Board reviewed the transparency measures of the schools, including documentation of the transparency resolution being available both physically and electronically on the school website.

6) Consideration of the Health Plan Options. The Board reviewed proposed changes to the health care plan options. Ronae Harrison made a motion to accept the Health Plan Options. Maria Raffanti seconded the motion. The motion passed with 7 ayes and 0 nay votes.

7) Presentation of Financial Report. The Board reviewed current budget-to actual report, cash flow projection based on the September financials. Roane Harrison made a motion to accept the September financials. Nancy Flores seconded the motion. The motion passed with 7 ayes and 0 nay votes.

8) Consideration of the 2019-2020 Education Protection Account (EPA) Actuals. The Board reviewed the EPA actuals for the 2019-2020 EPA for both Arts in Action Community Charter School and Arts in Action Community Middle School. Ronae Harrison made a motion to accept the EPA actuals for the 2019-2020 EPA for both Arts in Action Community Charter School and Arts in Action Community Middle School. Maria Raffanti seconded the motion. The motion passed with 7 ayes and 0 nay votes.

9) Consideration of the updated English Language Learner Master Plan. The Board reviewed the English Language Learner Master Plan for both Arts in Action Community Middle School and Arts in Action Community Charter School. Ronae Harrison made a motion to accept the updated English Language Learner Master Plan for both Arts in Action Community Middle School and Arts in Action Community Charter School. Maria Raffanti seconded the motion. The motion passed with 7 ayes and 0 nay votes.

10) Consideration of the Uniform Complaint Procedure and Policies. The Board reviewed the updated Uniform Complaint Procedure and Policies. Ronae Harrison made a motion to accept the updated Uniform Complaint Procedure and Policies. Nancy Flores seconded the motion. The motion passed with 7 ayes and 0 nay votes.

11) Consideration of Board Compliance Review Process in preparation for the Compliance Monitoring Board Certification. The Board chose Ronae Harrison to review the steps for the Board Compliance Review Process and report back to the Board during the next December Board Meeting.

12) Adjournment. The meeting adjourned at 5:57pm.

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.