

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

## REGULAR MEETING

10.26.21

5:00pm

*All members and the public are able to call in remotely via zoom. Due to COVID-19 and social distancing measures under AB 361, there is no physical meeting location. If you would like access to the materials presented during the Board Meeting, you can request that the link of board documents be emailed to you at the start of the board meeting. The zoom link for the meeting is listed below.*

### [Join Zoom Meeting](#)

ID: 85246561894

Passcode: khxxqs1v

## OPEN SESSION

- 1) **Public Comment.**
- 2) **Announcement for Board Members or Board Committees.**
- 3) **Consideration of Minutes from Past Meetings.** The minutes from the 9.14.21 board meetings will be considered for adoption by the board.
- 4) **Consideration of the Student Covid-19 Vaccine Policy.** The Executive Director will present the Schools in Action Student Covid-19 Vaccine Policy for review and consideration by the board.
- 5) **Consideration of Revision of the Fiscal Policy.** The Executive Director will propose a revision of the Fiscal Policy to increase the SIA overall credit card spending limit from \$50,000 to \$100,000.
- 6) **Presentation of Financial Report.** Charter Impact will present the current budget-to-actual report, cash flow projection, and next year forecast based on the September financials for review and consideration by the board.
- 7) **Consideration of the ESSER III Expenditure Report.** Charter Impact and the Executive Director will present the ESSER III Expenditure Report.
- 8) **Administrators' Report.** The leadership team will present the administrators' report; inclusive of enrollment and recruitment updates, quarantine updates, schoolwide COVID-19 testing updates, middle school and elementary updates, I-Ready academic data updates both overall and for significant subgroups, meal program updates, staffing updates, meeting and leadership structures, human resources updates, construction updates, Intern Teacher Program, to the board for review and consideration.
- 9) **Consideration of Wellness Policy.** The Executive Director will present the 2021-2022 Arts in Action Community Charter Schools Wellness Policy for review and consideration.

- 10) **Consideration of coaching and professional development proposals.** The Executive Director will present teacher and leadership coaching and professional development proposals for both schools for review and consideration by the board.
- 11) **Discussion on Executive Director evaluation timeline and process.** The school board will review and consider the Executive Director evaluation timeline and process.
- 12) **Discussion on AB 361 Teleconferencing During a State of Emergency.** The school board will review and consider continuing teleconferencing for board meetings.
- 13) **Discussion on the 2021-2022 Schools in Action Board Meeting Calendar.** The school board will review and consider revisions to the Schools in Action Board Meeting Calendar.
- 14) **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.