

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

## REGULAR MEETING

9.14.21

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) **a Announcement for Board Members or Board Committees.**
- 3) **Consideration of Minutes from Past Meetings.** The minutes from the 8.3.21 and 8.16.21 board meetings will be considered for adoption by the board.
- 4) **Discussion on Open Board Positions.** The School Board will discuss and consider nominating and voting in a new Board Secretary.
- 5) **Consideration of the Employee Covid-19 Vaccine Policy.** The Executive Director will present the Schools in Action Employee Covid-19 Vaccine Policy for review and consideration by the board.
- 6) **Consideration of Instruction During Quarantine Policy.** The Executive Director and School Directors will present the plan for instruction during classroom or school quarantines.
- 7) **Presentation of Financial Report.** Charter Impact will present the current budget-to actual report, cash flow projection, and next year forecast based on the July financials for review and consideration by the board.
- 8) **Consideration of the 2020-2021 Unaudited Actuals Report.** Charter Impact will present the Unaudited Actual Reports for review and consideration by the board.
- 9) **Administrators' Report.** The leadership team will present the administrators' report; inclusive of enrollment and recruitment updates, quarantine updates, schoolwide testing updates, middle school and elementary updates, meal program updates, staffing updates, construction updates, Emergency Connectivity Fund updates and spending plan, to the board for review and consideration.
- 10) **Uniform Complaint Procedures.** The Executive Director will present the 2021-2022 Uniform Complaint Procedures for review and consideration by the board.
- 11) **English Language Learner Plan.** The leadership team will present the updated 2021-2022 English Language Learner plan for review and consideration by the board.

**12) Review of Conflict of Interest Policy.** The school board will review the Schools in Action Conflict of Interest Policy.

**13) Review of Schools in Action By-Laws.** The school board will review the Schools in Action By-Laws.

**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.