

**AGENDA FOR A MEETING OF THE BOARD OF DIRECTORS OF SCHOOLS IN ACTION**  
**REGULAR MEETING**  
**12.14.21**  
**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: 85844456877*

*Passcode: 085236*

**OPEN SESSION**

- 1) **Public Comment.**
- 2) **Announcement for Board Members or Board Committees.**
- 3) **Consideration of Minutes from Past Meetings.** The minutes from the 11.23.21 Board Meeting will be reviewed and considered for adoption by the school board.
- 4) **Consideration of Renewal of Board Members' Terms.** The Board will consider the renewal of the board terms of Lizzette Villarruel and Mariela Pinedo, which both end December 2021.
- 5) **Administrator's Report.** The Executive Director and School Directors will share a report on updates to grant initiatives, LAUSD oversight timelines and next steps, school events, status of leadership coaching for the Executive Director, mid year LCAP review timelines, board member recruitment initiatives and school and meal program updates.
- 6) **Consideration of the Revision of the Teachers' Salary Scale.** The Executive Director will propose a revision to the Salary Scale due to hiring considerations and the new teacher evaluation system.
- 7) **Consideration of the Amendment for Revolution Foods' Contracts.** The Executive Director will present amendments to the Revolution Contracts to allow Revolution to provide breakfast and lunch meals in addition to supper during school breaks.
- 8) **Consideration of Board Compliance Review Process in preparation for the Compliance Monitoring Board Certification.** The Executive Director will propose steps for the Board Compliance Review Process for review and consideration by the board.
- 9) **Consideration of the 2022-2023 Lottery and Intent to Enroll Forms.** School leadership will present the 2022-2023 Lottery and Intent to Enroll Forms for review and consideration by the board.
- 10) **Review of the LAUSD Keeping Parents Informed Charter Public School Transparency Resolution of 2016.** The board will review the transparency measures of the schools, including documentation of the transparency resolution being available both physically and electronically on the school website.

- 11) **Consideration of the Education Effectiveness Fund.** The Executive Director will present the plans for Educator Effectiveness Funds for review and consideration by the school board.
- 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.