

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

SPECIAL MEETING BOARD RETREAT

2.16.21
at 5:00pm

A meeting was held on February 16th, 2021 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
- Karin Kroener-Valdivia

The following board members were absent:

- Nancy Flores
- Mariela Pinedo
- Lizette Villareal

Ronae Harrison called the meeting to order at 5:03 pm. Maria Raffanti recorded the minutes. The following members were present: Kalin Balcomb, Executive Director; Dennis Flicker, Middle School Director; Jamie Kikuchi, Elementary School Director; Jesus Mascorro, Director of Community Engagement; Stephanie Conde, Director of Operations; Kristin Dust, Director of School Culture; Spencer Styles and Tyler Myers from Charter Impact; Adrian Canez; and Melvin Marroquin, Director of Special Education.

OPEN SESSION

- 1) **Public Comment.** There are no announcements from the public.
- 2) **Announcement for Board Members or Board Committees.** No announcements from board members or committees.
- 3) **Financial Presentation.** The Board reviewed a presentation by Spencer Styles from Charter Impact for guidance on board members' fiscal responsibility when reviewing fiscal reports.
- 4) **Brown Act Training.** The Board reviewed information and guidance on the Brown Act.
- 5) **Adjournment.** The meeting adjourned at 6:24pm.

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.