

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

## REGULAR MEETING

3.09.21

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) **Announcement for Board Members or Board Committees.**
- 3) **Consideration of Minutes from Past Meetings.** Minutes from the meeting of the Board of Directors held on 1.26.21 and 2.16.21 will be considered for adoption by the board.
- 4) **Presentation of Financial Report.** Charter Impact will present the current budget-to actual report, cash flow projection, and next year forecast based on the January financials for review and consideration by the board.
- 5) **Presentation of Second Interim Report.** Charter Impact will present the current budget-to actual report, cash flow projection, and next year forecast based on the Second Interim Report for review and consideration by the board.
- 6) **Consideration of Consolidated Application for Federal Funds.** Charter Impact will discuss the ConApp for the elementary and middle school for adoption by the board.
- 7) **Report from Administrators.** Updates on the remote learning transition plan, small group instruction and reopening timeline, enrollment and recruitment, plan for optional tutoring in the ES, presentation of the Homeless Youth Policy and updates, parking lot construction, CARES and COVID spending including COVID testing, reminder of electronic 700 report requirements, updates on the meal program will be presented for review and consideration by the board.
- 8) **Consideration of Summer School Budget and Program.** The Executive Director will present a proposal and budget for summer school for both the elementary and middle school for review and consideration by the board.
- 9) **Consideration of Payroll Services.** The Executive Director will present payroll/HR platform quotes for review and consideration by the board.
- 10) **Consideration of a Copier Machine Proposals.** The Director of Operations will present copier machine quotes for review and consideration by the board.
- 11) **Consideration of Gazebo Construction.** The Director of Operations will present a proposal for Gazebo construction for the elementary school for review and consideration by the board.

- 12) **Consideration of Board Resolution for the Withdrawal from Charter Safe Joint Powers Authority.** The Executive Director will present a board resolution for the withdrawal from Charter Safe for review and consideration by the board.
- 13) **Consideration of Hazard Pay.** The Executive Director will present a proposal for retroactive and continued hazard pay for meal program staff and hazard pay for teaching staff for review and consideration by the board.
- 14) **Consideration of revised procurement policy.** The Executive Director will present a revision to the current procurement policy for review and consideration by the board.
- 15) **Selection of the Independent Auditor.** The Executive Director will present a proposal to use Clifton Larsen Allen Firm as the independent audit firm for the 2020-2021 school year audit for review and consideration by the board.
- 16) **Consideration of Academic Calendar for the 2021-2022 school year.** The Executive Director will present the 2021-2022 academic calendar for review and consideration by the board.
- 17) **Consideration of Every Student Succeeds Act Reports.** Charter Impact will present the ESSA expenditure reports for the elementary and middle school for review and consideration by the board.
- 18) **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.