

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

## REGULAR MEETING

4.15.21

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 3.9.21 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 March financials for review and consideration by the board.
- 5) **Report from Administrators.** Updates on the hybrid and small group instruction plan and reopening timeline, review of the LAUSD annual oversight visits and feedback from LAUSD, schoolwide state testing requirements and plans, updates on COVID testing, updates on enrollment and recruitment, updates on staffing and hiring, updates on summer school, updates on the LCAP and School Site Council Plans, updates on the meal program, will be presented for review and consideration by the board.
- 6) **Consideration of extending COVID-19 Leave.** The Executive Director will present a proposal to extend Families First Coronavirus Response Act (FFCRA) until September 30th, 2021 for review and consideration by the board.
- 7) **Consideration of the Local Indicators Reflection Guide.** The Executive Director will present the Local Indicators Reflection Guide for review and consideration by the board.
- 8) **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.