

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

REGULAR MEETING

5.18.21

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) **Public Hearing for feedback on the Local Control Accountability Plans (LCAPS) and Local Control Funding Formula (LCFF) goals and related budgets.** The Executive Director and Charter Impact will present draft LCAP and LCFF goals, action steps, intended outcomes and related budget information, and timeline, for public feedback.
- 4) **Consideration of Renewal of Board Member's Term.** The Board will consider the renewal of the term of: Deborah Bronner, Treasurer.
- 5) **Consideration of Minutes from Past Meetings.** Minutes from the meeting of the Board of Directors held on 3.9.21 and 4.15.21 will be considered for adoption by the board.
- 6) **Presentation of Financial Report.** Charter Impact will present the current budget-to actual report, cash flow projection, and next year forecast based on the April financials for review and consideration by the board.
- 7) **Report from Administrators.** Updates on the hybrid and small group instruction plan and reopening timeline including the In Person Instruction (IPI) grant funding, Medi-CAL billing partnership, review of summer school plans, updates on enrollment and recruitment, updates on staffing and hiring, updates on summer school, general updates on the LCAP and School Site Council Plans, updates on the meal program including the SSO updates, CACFP audit and POS considerations, will be presented for review and consideration by the board.
- 8) **Consideration of the 990 Tax Return.** The Executive Director will present the 990 tax returns prepared by the independent auditor Clifton Larson for review and consideration by the board.
- 9) **Consideration of the Expanded Learning Opportunity Grant.** The Executive Director and Charter Impact will present the Expanded Learning Opportunity Grants for AIA elementary and middle school for consideration by the board.
- 10) **Consideration of the Meal Program Vendor Contracts.** The Executive Director will present meal program contracts with Better 4 You (6) for the upcoming school year.

- 11) **Consideration of the Annual Agreements with Partner Schools.** The Executive Director will present the annual School Food Authority agreement template for review and consideration by the board.
- 12) **Consideration of the outcome of the FSMC Vendor Procurement Process for the new KIPP schools in the Bay Area and Stockton and Liberty School.** The Executive Director will present the outcome of the FSMC vendor procurement process for review and consideration by the board.
- 13) **Consideration of the Updated Academic Calendar for the 2021-2022 School Year.** The Executive Director will share a revised calendar for review and consideration by the board.
- 14) **Consideration of student laptop quotes.** The Director of Operations will share three quotes for student laptop purchases for both elementary and middle school for review and consideration by the board.
- 15) **Consideration of 2021-2022 Health Care Employee Contribution Policy.** The Executive Director will share the health care contribution policy for review and consideration by the board.
- 16) **Consideration of Revised 403b Policy.** The Executive Director will share a 403b proposal for review and consideration by the board.
- 17) **Consideration of Revised Holiday Pay Policy for 10 month classified hourly employees.** The Executive Director will share a proposal for a revised holiday pay policy for 10 month classified hourly employees for review and consideration by the board.
- 18) **Formation of Ad hoc Committee to Conduct Executive Directors Evaluation and Process Contract Renewal.** The Board President will request volunteers from the Board to participate on an ad hoc committee for the purpose of conducting the ED's evaluation and negotiating the 2021-2022 contract.
- 19) **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.