

# MINUTES 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

A meeting was held on March 9th, 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
- Nancy Flores
- Mariela Pinedo
- Lizette Villareal

Ronae Harrison called the meeting to order at 5:00 pm. Kalin Balcomb recorded the minutes. The following members were present: Kalin Balcomb, Executive Director; Dennis Flicker, Middle School Director; Jamie Kikuchi, Elementary School Director; Stephanie Conde, Director of Operations; Kristin Dust, Director of School Culture; Tyler Myers from Charter Impact; Besy Monterroza, Meal Program; 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) **Consideration of Minutes from Past Meetings.** This item was tabled for the next board meeting.
- 4) **Presentation of Financial Report.** The Board reviewed the current budget-to actual report, cash flow projection, and next year forecast based on the January financials. Ronae Harrison made a motion to accept the current budget-to actual report, cash flow projection, and next year forecast based on the January financials. Nancy Flores seconded the motion. The motion passed with 5 ayes and 0 nay votes.
- 5) **Report from Administrators.** The board reviewed 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.
- 6) **Consideration of extending COVID-19 Leave.** The Board reviewed the proposal to extend Families First Coronavirus Response Act (FFCRA) until September 30th, 2021.. Ronae Harrison made a motion to accepted the proposal, Nancy Flores seconded the motion. The motion passed with 5 ayes and 0 nay votes.

7) **Consideration of the Local Indicators Reflection Guide.** The board reviewed the Local Indicators Reflection Guide. Ronae Harrison made a motion to accept the proposal, Nancy Flores seconded the motion. The motion passed with 5 ayes and 0 nay votes.

8) **Adjournment.** The meeting was adjourned at 5:45pm.

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.