

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

## REGULAR MEETING

6.24.21

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 5.18.21 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 May financials for review and consideration by the board.
- 5) **2021-2022 Annual Budget.** Charter Impact and the Executive Director will present the 2021-2022 Annual Budget for review and consideration by the board.
- 6) **EPA Budget 2021-2022.** Charter Impact and the Executive Director will present the EPA Budget and Resolution for review and consideration by the board.
- 7) **Consideration of the 2021-2022 SIA Board Calendar.** The Executive Director will present board meeting dates for the upcoming school year for review and consideration by the board.
- 8) **Consideration of Mission Transportation Addendum.** The Director of Operations will present a proposal to use our current transportation company for bus services for the middle school for review and consideration by the board.
- 9) **Consideration of LCAPs and LCAP documents.** The Executive Director will present the final draft LCAPS and LCAP documents, including parent budget overviews for review and consideration by the school board.
- 10) **Consideration of the Opt out MOU for SELPA:** The Executive Director will present the MOU for retaining the right to opt out of the LAUSD SELPA for special education for review and consideration by the board.
- 11) **Consideration of Liability Insurance.** The Executive Director will present the outcomes of the Liability Insurance procurement process for review and consideration by the board.
- 12) **Report from Administrators.** Administrators will share updates on summer school, staffing,

recruitment, enrollment, i-Ready end of year assessment data schoolwide and for significant subgroup, and update on the STRS audit for review and consideration by the board.

- 13) Consideration of the Meal Program Vendor Contracts.** The Executive Director will present meal program contracts with Revolution Foods (1) and Better 4 You (2) for the upcoming school year for review and consideration by the board.
- 14) Consideration of the 2021-2022 Staff Handbook.** The Executive Director will present the 2021-2022 Staff Handbook for review and consideration by the board.
- 15) Consideration of 2021-2022 Parent Engagement Plan.** The Director of Community Engagement will present the parent engagement plan for review and consideration by the board.
- 16) Consideration of the Parent and Student Handbook.** The Executive Director will present the Parent and Student Handbook for review and consideration by the board.

### **CLOSED SESSION**

1. Executive Director Performance Evaluation. (pursuant to Section 54957). The Board will engage in the Executive Director's performance evaluation rubric and draft goals for the 20-21 fiscal/school year

### **17) 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.