

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

REGULAR MEETING

8.03.2021

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.** The minutes from the 6.24.21 board meeting will be considered for adoption by the board.
- 4) **Consideration of End of Year Actuals.** Charter Impact will present the end of year financials for review and consideration by the board.
- 5) **Consideration of the Educational Protection Account Plan Actuals.** Charter Impact will present the EPA plan actuals for the elementary and middle school for review and consideration by the board.
- 6) **Consideration of Consolidated Application for Federal Funds.** Charter Impact will present the ConApp for the elementary and middle school for review and consideration by the board.
- 7) **Consideration of Administrators' Report.** The Executive Director and Leadership team will present updates on the elementary, middle and CMO programming and events, including updates on recruitment, enrollment, staffing for review and consideration by the board.
- 8) **Review of the Fiscal Policy and Procurement Policy.** The Executive Director will present an updated Fiscal Policy and Procurement Policy for review and consideration by the board.
- 9) **Consideration of the Memorandum of Understanding between SIA and the schools.** The Executive Director will present the MOUs between the CMO SIA and the elementary and middle school for review and consideration.
- 10) **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.
- 11) **Consideration of the 2021-2022 Comprehensive Safety and Security Plan, including updated COVID-19 safety measures.** The Director of Operations and Executive Director will present the plan for review and consideration by the board.

12) Consideration of the Parent and Student Handbook. The Executive Director will present revisions to the 2021-2022 parent and student handbook for review and consideration by the board.

13) Consideration of the Executive Director contract. The Board President will present the Executive Director's contract for review and consideration by the board.

14) 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.