

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

## SPECIAL MEETING

8.16.21

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.*

Present at the meeting: Ronae Harrison, Board President, Nancy Flores, Vice President, Deborah Bronner, Treasurer Mariela Pinedo, Board Member, Lizette Villarruel, Board Member, Karin-Kroener Valdivia, Board Member

Staff Present: Kalin Balcomb, Executive Director, Andrea Secoff, MS Director

## OPEN SESSION

**Ronae called the meeting to order at 5:06pm**

- 1) **Public Comment.** No public comments.
- 2) **Announcement for Board Members or Board Committees.** No announcements.
- 3) **Public Hearing on Independent Study Board Policies.** No members of the public attended the meeting, no public hearing comments were shared prior.
- 4) **Discussion and Potential Approval of Independent Study Board Policies.** The board discussed and considered the approval of Independent Study Board Policies for both Arts in Action Community Charter School and Arts in Action Community Middle School. Ronae made a motion to approve the Independent Study Board Policies as presented, Nancy seconded. 6 ayes, 0 nays. motion passed.
- 5) **Adjournment.**

**The meeting was adjourned at 5:11pm.**

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.