

MINUTES 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

OPEN SESSION

Board Members Present: Ronae Harrison, President, Nancy Flores, Vice President Deborah Bronner, Treasurer, Mariela Pinedo, Board Member, Lizette Espinoza, Board Member, Karin Kroener-Valdivia.

Staff Members present: Kalin Balcomb, Executive Director, Andrea Secoff, MS Director, Erin Kleiner, Director of Curriculum, Monica Lane, Teacher, Marbella Lopez, Assistant Teacher, Tyler Myers, Charter Impact

Ronae opened the meeting at: 5:05pm

- 1) **Public Comment.**
- 2) **Announcement for Board Members or Board Committees.** Ronae shared that Maria Raffanti, the Board Secretary has resigned.
- 3) **Consideration of Minutes from Past Meetings.** The minutes from the 6.24.21 board meeting were considered for adoption by the board. Ronae made a motion to accept the minutes, Deborah seconded. Motion passed 6-0.
- 4) **Consideration of End of Year Actuals.** Charter Impact presented the end of year financials for review and consideration by the board. Ronae made a motion to accept the End of the Year Actuals, Nancy seconded. Motion passed 6-0.
- 5) **Consideration of the Educational Protection Account Plan Actuals.** Charter Impact presented the EPA plan actuals for the elementary and middle school for review and consideration by the board. Ronae made a motion to accept the EPA Actuals, Nancy seconded. Motion passed 6-0.
- 6) **Consideration of Consolidated Application for Federal Funds.** Charter Impact presented the ConApp for the elementary and middle school for review and consideration by the board. Ronae made a motion to accept the ConApp for Federal Funds, Nancy seconded. Motion passed 6-0.
- 7) **Consideration of Administrators' Report.** The Executive Director and Leadership team presented updates on the elementary, middle and CMO programming and events, including updates on recruitment, enrollment, staffing for review and consideration by the board. Ronae made a motion to accept the Administrators' Report. Karin seconded. Motion passed 6-0.
- 8) **Review of the Fiscal Policy and Procurement Policy.** The Executive Director presented an updated Fiscal Policy and Procurement Policy for review and consideration by the board. Ronae made a motion to accept the Fiscal Policy and Procurement Policy. Karin seconded. Motion passed 6-0.
- 9) **Consideration of the Memorandum of Understanding between SIA and the schools.** The Executive Director presented the MOUs between the CMO SIA and the elementary and middle school

for review and consideration. Ronae made a motion to accept the MOUs Policy. Karin seconded. Motion passed 6-0.

- 10) **Consideration of the 2021-2022 SIA Board Calendar.** The Executive Director presented board meeting dates for the upcoming school year for review and consideration by the board. Ronae made a motion to accept the 2021-2022 SIA Board Calendar. Deborah seconded. Motion passed 6-0.
- 11) **Consideration of the 2021-2022 Comprehensive Safety and Security Plan, including updated COVID-19 safety measures.** The Executive Director presented the plan for review and consideration by the board. Ronae made a motion to accept the 2021-2022 Comprehensive Safety and Security Plan including COVID-19 Safety measures. Nancy seconded. Motion passed 6-0.
- 12) **Consideration of the Parent and Student Handbook.** The Executive Director presented revisions to the 2021-2022 parent and student handbook for review and consideration by the board. Ronae made a motion to accept the 2021-2022 Parent and Student Handbook. Nancy seconded. Motion passed 6-0. (Mariela left)
- 13) **Consideration of the Executive Director contract.** The Board President presented the Executive Director's contract for review and consideration by the board. Ronae made a motion to accept the 2021-2022 Parent and Student Handbook. Deborah seconded. Motion passed 5-0.

14) Adjournment.

Meeting adjourned at 6:04pm.

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.