

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

REGULAR MEETING

11.23.21

5:00pm

All members and the public are able to call in remotely via zoom. Due to COVID-19 and social distancing measures under AB 361, there is no physical meeting location. If you would like access to the materials presented during the Board Meeting, you can request that the link of board documents be emailed to you at the start of the board meeting. The zoom link for the meeting is listed below.

[Join Zoom Meeting](#)

ID: 85246561894

Passcode: khxxqs1v

In attendance:

Ronae Harrison, Board President
Lizette Esparza, Board Member
Deborah Bronner, Treasurer
Mariela Pinedo, Board Member

Kalin Balcomb, Executive Director
Spencer Styles, Charter Impact
Jamie Kikuchi, ES Director

OPEN SESSION

Meeting called to order by Ronae Harrison, Board President at 5:08pm.

- 1) **Public Comment.** Deborah Bronner asked about the board meeting dates/calendar. Ronae shared it will be discussed during Item 9.
- 2) **Announcement for Board Members or Board Committees.** None.
- 3) **Consideration of Minutes from Past Meetings.** The minutes from the 10.26.21 board meetings were considered for adoption by the board. Ronae made a motion to accept the minutes, Deborah seconded. 4 ayes, 0 naves.
- 4) **Presentation of the Plans for Educator Effectiveness Funds.** The Executive Director presented the plans for Educator Effectiveness Funds for both schools for public and board feedback prior to the adoption of the EEF plans in December (No vote).
- 5) **Consideration of First Interim Reports.** Charter Impact presented the First Interim Reports and October financials for both schools for review and consideration. Ronae made a motion to accept the interim reports, Deborah seconded. 4 ayes, 0 naves.
- 6) **Consideration of the Schools in Action Health Care and Employee Contribution Options.** The Executive Director presented the Schools in Action Health Care and Employee Contribution Options for review and consideration by the board. Ronae made a motion to accept the health care options and employee contributions, Deborah seconded. 4 ayes, 0 naves.
- 7) **Administrators' Report.** The Executive Director and School Directors shared a report on the upcoming events for both schools, educational initiatives, hiring, recruitment and enrollment, grant initiatives, COVID-19 testing and vaccine updates for review and consideration by the board. Ronae made a motion to accept the administrator reports, Deborah seconded. 4 ayes, 0 naves.

- 8) **Discussion on AB 361 Teleconferencing During a State of Emergency.** The school board reviewed and considered continuing teleconferencing for board meetings. Ronae made a motion to meet remotely in accordance with AB 361, Deborah seconded. 4 ayes, 0 nays.
- 9) **Discussion on the 2021-2022 Schools in Action Board Meeting Calendar.** The school board reviewed and considered revisions to the Schools in Action Board Meeting Calendar. Ronae made a motion to accept the revision to December 14th for the next board meeting, and tabling the remainder of the board calendar for the next meeting, Mariela seconded. 4 ayes, 0 nays.
- 10) **Adjournment.** Ronae adjourned the meeting at 5:53pm.

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.