

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

## REGULAR MEETING

9.14.21

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:** Ronae Harrison, Board President, Nancy Flores, Vice President, Karin Kroener-Valdivia, Board Member, Deborah Bronner, Treasurer, Board Member, Lizette Villarruel, Board Member.

**Absent:** Mariela Pinedo, Board Member

**Staff Present:** Carlos Ibarra, Music Teacher, Kristin Dust, Director of School Culture, Stephanie Conde, Director of Operations, Melvin Marroquin, Director of Special Education, Jamie Kikuchi, ES Director, Erin Kleiner, Director of Instruction and Curriculum, Stephanie Conde, Director of Operations, Kalin Balcomb, Executive Director, Andrea Secoff, MS Director, Tyler Myers, Director of Client Finance Charter Impact

## OPEN SESSION

- 1) **Public Comment.** Carlos Ibarra, Music Teacher spoke about the Vaccine Policy and his concerns as well as religious and medical exemptions that he has submitted, and also research on immunity and vaccine dangers that he researched.
- 2) **Announcement for Board Members or Board Committees.**
- 3) **Consideration of Minutes from Past Meetings.** The minutes from the 8.3.21 and 8.16.21 board meetings were considered for adoption by the board. Ronae made a motion to accept the minutes, Nancy seconded. 5 ayes, 0 nays. Motion passed.
- 4) **Discussion on Open Board Positions.** The School Board discussed the open secretary position and voting in a new Board Secretary. Ronae made a motion to approve Karin Kroener-Valdivia as the new secretary, Nancy seconded. 5 ayes, 0 nays. Motion passed.
- 5) **Consideration of the Employee Covid-19 Vaccine Policy.** The Executive Director presented the Schools in Action Employee Covid-19 Vaccine Policy for review and consideration by the board. Ronae made a motion to approve, Deborah seconded. 5 ayes, 0 nays. Motion passed.
- 6) **Consideration of Instruction During Quarantine Policy.** The Executive Director and School Directors presented the plan for instruction during classroom or school quarantines. Ronae made a motion to approve, Deborah seconded. 5 ayes, 0 nays. Motion passed.
- 7) **Presentation of Financial Report.** Charter Impact presented the current budget-to actual report, cash flow projection, and next year forecast based on the July financials for review and consideration by the

board. Ronae made a motion to approve, Nancy seconded. 5 ayes, 0 nays. Motion passed.

- 8) **Consideration of the 2020-2021 Unaudited Actuals Report.** Charter Impact presented the Unaudited Actual Reports for review and consideration by the board. Ronae made a motion to approve, Karin seconded. 5 ayes, 0 nays. Motion passed.
- 9) **Administrators' Report.** The leadership team presented the administrators' report; inclusive of enrollment and recruitment updates, quarantine updates, schoolwide testing updates, middle school and elementary updates, meal program updates, staffing updates, construction updates, Emergency Connectivity Fund updates and spending plan, to the board for review and consideration. Ronae made a motion to approve, Deborah seconded. 5 ayes, 0 nays. Motion passed.
- 10) **Uniform Complaint Procedures.** The Executive Director presented the 2021-2022 Uniform Complaint Procedures for review and consideration by the board. Ronae made a motion to approve, Deborah seconded. 5 ayes, 0 nays. Motion passed.
- 11) **English Language Learner Plan.** Erin Kleiner, Director of Curriculum and Instruction presented the updated 2021-2022 English Language Learner plan for review and consideration by the board. Ronae made a motion to approve the English Language Learner Plan, Deborah seconded. 5 ayes, 0 nays. Motion passed.
- 12) **Review of Conflict of Interest Policy.** The school board reviewed the Schools in Action Conflict of Interest Policy.
- 13) **Review of Schools in Action By-Laws.** The school board reviewed the Schools in Action By-Laws.
- 14) **Adjournment.** The meeting was adjourned by Ronae at 6:05pm.

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.