

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

REGULAR MEETING

10.20.22

5:00pm

[Join Zoom Meeting](#)

ID: 88937384937

Passcode: 960156

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 above.

OPEN SESSION

- 1) **Public Comment.**
- 2) **Announcements from Board Members or Board Committees.**
- 3) **Consideration of Minutes from Past Meetings.** The minutes from the 9.22.22 Board Meeting will be reviewed and considered for adoption by the school board.
- 4) **Consideration of New Board Members.** The Board President will present prospective board members for review and consideration by the school board.
- 5) **Consideration of Renewal of Board Member's Term.** The Board will consider the renewal of the terms of: Ronae Harrison, President.
- 6) **Presentation of Financials.** Charter Impact will present the August financials for review and consideration by the school board.
- 7) **Consideration of the Administrators' Report.** The school leadership team will present the outcome of the beginning of the year student, parent and staff survey results, information on upcoming school events, updates on student programming, staffing needs and hiring, professional development and workshops, student enrollment and student recruitment strategies, human resources updates, meal program updates, grant updates and funding, the Williams Compliance and Monitoring audit, compliance updates, Covid-19 safety measures, prospective building updates/improvements for review and consideration by the board.
- 8) **Consideration of a Medication and Monitoring Health Conditions Policy and Naloxone Policy.** The Executive Director will present a Medication Policy that is inclusive of Naloxone administration and guidelines for review and consideration by the school board.
- 9) **Consideration of the January 2023-December 2023 Health Care Packages, Rates and Open Enrollment Timeline.** The Executive Director will present a health care proposal on the packages and rates for employees for the upcoming year for review and consideration by the school board.

- 10) **Consideration of an Updated Independent Study Policy.** The Executive Director will present an updated Independent Study Policy for review and consideration by the school board.
- 11) **Consideration of the Lottery Form and Enrollment Packet for the 2023-2024 School Year.** The Director of Community Engagement will present the lottery and enrollment packet for review and consideration by the school board.
- 12) **Consideration of the Schools in Action Board Retreat and Brown Act Training.** The School Board will discuss dates and times for the SIA Board Retreat and Brown Act Training for review and consideration by the school board.
- 13) **Discussion on AB 361 Teleconferencing During a State of Emergency.** The school board will review and consider continuing teleconferencing for the upcoming board meeting.

CLOSED SESSION

Conference with Real Property Negotiator

Property: 5120 E. Beverly Blvd.

Agency negotiator: Kalin Balcomb

Under negotiation: Rent and other terms.

14) **Report from Closed Session.**

15) **Adjournment.**

Requests for disability-related modifications or accommodations shall be made 24 hours prior to the meeting to the schools' main offices 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.