

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

REGULAR MEETING

9.22.22

5:00pm

Join Zoom Meeting:

<https://us06web.zoom.us/j/83335111293?pwd=amJJVGtZc3VYcGtQYIBEeUR0RGQzZz09>

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.

Board Members Present:

Ronae Harrison, President

Deborah Bronner, Treasurer

Rachel Gibbs, Member

Raul Alarcon, Member

Nancy Flores, Member

Ronae called the meeting to order at: **5:01PM**

OPEN SESSION

- 1) **Public Comment.**
 - a) *None*
- 2) **Announcements from Board Members or Board Committees.**
 - a) *Deborah is back, best wishes*
 - b) *Karin Kroener has resigned from the board due to conflict in scheduling. We have an opening for a secretarial position on the board. Decision to be determined by the next board meeting.*
- 3) **Consideration of Minutes from Past Meetings.** The minutes from the 8.23.22 Board Meeting were reviewed and considered for adoption by the school board. Ronae made a motion to approve the minutes Rachel seconded. 13 ayes and 0 naves.
- 4) **Consideration of New Board Members.** The Board President presented a prospective board member for review and consideration by the school board. Ronae made a motion to add Raul Alarcon as a board member for Arts in Action. Deborah seconded. 4 ayes and 0 naves.
 - a) *Raul Alarcon provided an introduction to the board.*
- 5) **Presentation of Financials.** Charter Impact presented the July financials for review and consideration by the school board.
 - a) Ronae made a motion to approve the July financials Nancy seconded. 5 ayes and 0 naves.
- 6) **Consideration of the draft revised Parent Engagement Policy.** The Executive Director presented a draft of the revised Parent Engagement Policy for review and consideration by the school board. Ronae made a motion to approve the Parent Engagement Policy Raul seconded. 5 ayes and 0 naves.
 - a) *Question: Nancy asked if we got rid of the FBI screening since it was discouraging*

undocumented folks from being volunteering. Out of an abundance of caution, we were not able to remove it and is best practice according to our liability insurance. We are looking at alternative ways to include them and will be handled on a case by case basis.

- 7) **Administrator's Report.** The leadership team shared updates on the school's annual Wellness Policy, meal program and both schools, including beginning of the year initiatives, iReady testing results for all students and significant subgroups, upcoming school events, staffing and hiring, student enrollment and student recruitment strategies, human resources, grant updates and funding, Covid-19 safety measures, prospective building updates/improvements, and plans for review and consideration by the school board. Ronae made a motion to approve the Administrators' Report Nancy seconded. 5 ayes and 0 nays.
 - a) *Kalin Balcomb presented first; Melvin Marroquin presented on the middle school; Jamie Kikuchi presented on the elementary school.*
 - b) *No questions from the board.*
- 8) **English Learner Master Plan.** The school leadership team presented the English Learner Master Plan for review and consideration by the school board. Ronae made a motion to approve English Learner Master Plan Deborah seconded. 5 ayes and 0 nays.
- 9) **School Wide Positive Behavior Support Plan.** The Executive Director presented the updated School Wide Positive Behavior Support Plan for review and consideration by the school board. Ronae made a motion to approve the School Wide Positive Behavior Support Plan Deborah seconded. 5 ayes and 0 nays.
- 10) **Use Agreement.** The Executive Director presented a proposal for the Authorization for the Executive Director to negotiate, on behalf of the Corporation, a license or use agreement of shared space with the East Los Angeles Youth Center at the facilities located at 5120 E Beverly Blvd for school operations and activities for review and consideration by the school board. Ronae made a motion to approve the proposal for the Executive Director to negotiate a use agreement of shared space Rachel seconded. 5 ayes and 0 nays.
 - a) *Question: Rachel was wondering about the building we were hoping to purchase next door; we never heard back after reaching out to them.*
- 11) **Discussion on AB 361 Teleconferencing During a State of Emergency.** The school board reviewed and considered continuing teleconferencing for the upcoming board meeting. Ronae made a motion to approve the continuation of teleconferencing under AB 361 Nancy seconded. 5 ayes and 0 nays.
- 12) **Adjournment.**

Ronae adjourned the board meeting at 5:57pm.

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.