

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

REGULAR MEETING

2.8.22

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: 86926396693

Passcode: 205361

OPEN SESSION

- 1) **Public Comment.**
- 2) **Announcements for Board Members or Board Committees.**
- 3) **Consideration of Minutes from Past Meetings.** The minutes from the 1.13.22 Board Meeting will be reviewed and considered for adoption by the school board.
- 4) **Administrator's Report.** The leadership team will share updates on the meal program and both schools, including upcoming events, staffing, enrollment, recruitment strategies, Covid-19 safety measures, LAUSD Oversight visits.
- 5) **Draft 2022-2023 school calendar.** The Executive Director will present the draft 2022-2023 school calendar for review and consideration by the board.
- 6) **Presentation of the Independent Fiscal Audit Report:** Charter Impact and the Executive Director will present the draft independent fiscal audit report for the 2020-2021 school year for review and consideration by the board.
- 7) **Selection of the Independent Auditor.** The Executive Director will present a proposal to use the Clifton Larsen Allen Firm as the independent audit firm for the 2021-2022 school year audit for review and consideration by the board.
- 8) **Consideration of Amendments to Better 4 U Contracts:** The Executive Director will present amendment contract proposals for review and consideration by the board.
- 9) **Discussion on AB 361 Teleconferencing During a State of Emergency.** The school board will review and consider continuing teleconferencing for board meetings.

Closed Session

1. Discussion of Personnel Matter. (pursuant to Section 54957) The board will discuss a confidential personnel matter with the Executive Director and Director of Schools.

Open Session

10) Report of Closed Session.

11) Brown Act Training: The Board President and the Executive Director will present the annual board Brown Act Training.

12) Adjournment.

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.