

**MINUTES**  
**FOR A MEETING OF THE BOARD OF DIRECTORS OF SCHOOLS IN ACTION**  
**REGULAR MEETING**  
**1.13.22**  
**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: 84353195785*

*Passcode: 687700*

**In attendance:** Ronae Harrison, Board President, Nancy Flores, Vice President, Deborah Bronner, Treasurer. Several parents were in attendance: including board candidate Rachel Gibbs and participants: Laura Logan, Stacy Leon, Reyna Hallet

**Staff in attendance:** Spencer Styles and Mariam Girgis from Charter Impact, Erin Kleiner Director of Instruction, Jesus Mascorro, Director of Engagement, Jamie Kikuchi, ES Director, Melvin Marroquin, Director of Special Education, Jessica Benitez, ES Office Manager, Kalin Balcomb, Executive Director, Stephanie Conde, Director of Operations.

Note-all voting is by roll call.

Ronae Harrison called the Board Meeting to order at 5:05pm.

**OPEN SESSION**

- 1) **Public Comment.** Reyna Hallett, parent and nurse, requested that the board consider revising the student vaccine policy to align with LAUSD's timeline for vaccine enforcement. Reyna Hallet also requested that the vaccine policy be updated because she believes that articles or references in the AIA vaccine policy are outdated.
- 2) **Announcement for Board Members or Board Committees.** No announcements.
- 3) **Consideration of Minutes from Past Meetings.** The minutes from the 12.14.21 Board Meeting were reviewed and considered for adoption by the school board. Ronae made a motion to accept the board minutes. Deborah seconded the motion. 3 ayes, 0 naves.
- 4) **Consideration of New Board Members.** The school board considered prospective new board member: Rachel Gibbs. Rachel Gibbs is a nurse and has experience on the director level with Covid-19 mitigation measures at LA County. Rachel is also an AIA parent and has volunteered at AIA family workshops to share information about social distancing and the Covid-19 vaccine. Rachel Gibbs introduced herself. Ronae made a motion to nominate and vote for Rachel Gibbs as a new board member. Deborah seconded. 3 ayes, 0 naves.
- 5) **Consideration of Financials.** Charter Impact presented the November financials for review and consideration by the board. Ronae made a motion to accept the financials and correct a minor revision. Deborah seconded. 4 ayes, 0 naves.

- 6) **Administrator's Report.** The leadership team shared a report on the meal program, School Plan for Student Achievement, LAUSD oversight timelines and next steps, I-Ready schoolwide growth data for reading and math, and for significant subgroups based on winter data, and next steps based on the data. Ronae made a motion to accept the administrator report, Deborah seconded the motion. 4 ayes, 0 nays.
- 7) **Revision to 2021-2022 School Calendar.** The Executive Director presented the revised 2021-2022 school calendar for review and consideration by the board. Ronae motioned, Deborah seconded. 4 ayes, 0 nays.
- 8) **Discussion of COVID procedures and plans.** The Executive Director presented adaptations for COVID social distancing and COVID-19 protocols for review and consideration by the board. Ronae made a motion, Nancy seconded. 4 ayes, 0 nays.
- 9) **Compliance Monitoring Board Certification.** The Executive Director and Board President presented the final Compliance Monitoring Board Certification for both schools for review and consideration by the board. Ronae made a motion to accept the compliance monitoring reports for both schools. Deborah seconded. 4 ayes, 0 nays.
- 10) **2021-2022 LCAP Supplement.** The Executive Director and leadership team presented the LCAP Supplement for both schools for review and consideration by the board. Ronae made a motion to accept the LCAP supplement for both schools. Deborah seconded, 4 ayes, 0 nays.
- 11) **LCAP Mid-Year Review.** The Executive Director and leadership team presented the LCAP Mid Year Review for both schools for review and consideration by the board. Ronae made a motion to accept the LCAP Mid-Year reviews for both schools, Deborah seconded. 4 ayes, 0 nays.
- 12) **School Accountability Report Card Review.** The school leadership team presented the SARCs for both schools for review and consideration by the board. Ronae made a motion to accept the SARCs, Deborah seconded, 4 ayes, 0 nays.
- 13) **Consideration of a Revised Student Vaccine Policy.** The school leadership team presented revisions to the Student Vaccine Policy for review and consideration by the board. Ronae motioned, Nancy seconded. 4 ayes, 0 nays.
- 14) **Consideration of 2021-2022 Brown Act Training.** The board discussed and determined the timeline for the 2021-2022 Brown Act Training. The Brown Act Training will occur at the upcoming board meeting. Ronae made a motion to approve the timeline of the Brown Act training, Nancy seconded. 4 ayes, 0 nays.
- 15) **Discussion on AB 361 Teleconferencing During a State of Emergency.** The school board reviewed and considered continuing teleconferencing for board meetings. Ronae motioned to keep it remote, Nancy seconded. 4 ayes, 0 nays.

#### **Closed Session.**

1. Executive Director Performance Evaluation. (pursuant to Section 54957). The Board will engage in the Executive Director's middle of year performance evaluation for the 21-22 school year.

**16) Adjournment.** Nothing to report from the closed session. Meeting adjourned by Ronae at 6:13pm.

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.