

AGENDA 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

OPEN SESSION

- 1) **Public Comment.**
- 2) **Announcement for Board Members or Board Committees.**
- 3) **Consideration of Minutes from Past Meetings.** The minutes from the 12.14.21 Board Meeting will be reviewed and considered for adoption by the school board.
- 4) **Consideration of New Board Members.** The school board will consider new board members.
- 5) **Consideration of Financials.** Charter Impact will present the November financials for review and consideration by the board.
- 6) **Administrator's Report.** The leadership team will share 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.
- 7) **Revision to 2021-2022 School Calendar.** The Executive Director will present the revised 2021-2022 school calendar for review and consideration by the board.
- 8) **Discussion of COVID procedures and plans.** The Executive Director will present potential adaptations for COVID social distancing and COVID-19 protocols for review and consideration by the board.
- 9) **Compliance Monitoring Board Certification.** The Executive Director and Board President will present the final Compliance Monitoring Board Certification for both schools for review and consideration by the board.
- 10) **2021-2022 LCAP Supplement.** The Executive Director and leadership team will present the LCAP Supplement for both schools for review and consideration by the board.
- 11) **LCAP Mid-Year Review.** The Executive Director and leadership team will present the LCAP Mid Year Review for both schools for review and consideration by the board.
- 12) **School Accountability Report Card Review.** The school leadership team will present the SARC for

both schools for review and consideration by the board.

- 13) **Consideration of a Revised Student Vaccine Policy.** The school leadership team will present possible revisions to the Student Vaccine Policy for review and consideration by the board.
- 14) **Consideration of 2021-2022 Brown Act Training.** The board will discuss and determine the timeline for the 2021-2022 Brown Act Training.
- 15) **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. 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.

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.