

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

REGULAR MEETING

3.8.22

5:00pm

[Join Zoom Meeting](#)

ID: 86381703239

Passcode: 486841

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 for Board Members or Board Committees.**
- 3) **Consideration of Minutes from Past Meetings.** The minutes from the 2.8.22 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 and hiring, student enrollment and student recruitment strategies, human resources, upcoming school interventions, Covid-19 safety measures, LAUSD Oversight visits, and reminder on 700 forms for review and consideration by the board.
- 5) **Presentation of Financials and Second Interim Report.** Charter Impact and the Executive Director will present financials from January/second interim report for review and consideration by the board.
- 6) **Co-Director Leadership.** The Executive Director will present a school co-director leadership proposal to the board for review and consideration.
- 7) **Fiscal Policy.** The Executive Director will present a revised fiscal policy that updates language on the AP approval process and designated credit card holders to the board for review and consideration.
- 8) **Declaration of Need for Fully Qualified Educators.** The Executive Director will present a Declaration of Need for Fully Qualified Educators to the board for review and consideration.
- 9) **Selection of the Independent Auditor.** The Executive Director will present a proposal to use the Clifton Larsen Allen Firm as the independent fiscal audit firm for the 2021-2022 school year audit for review and consideration by the board.
- 10) **Draft 2021-2022 Teacher Salary Table.** The Executive Director will present a draft teacher salary scale for the 2021-2022 school year and timeline for review and consideration by the board.
- 11) **Selection of Maintenance and Operations Supplies Vendor.** The Director of Operations will present three quotes for maintenance and operations supplies for review and consideration by the board.

12) Discussion on AB 361 Teleconferencing During a State of Emergency. The school board will review and consider continuing teleconferencing for board meetings.

13) 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.