

MINUTES 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.

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ID: 86926396693

Passcode: 205361

OPEN SESSION

Board Members Present: Ronae Harrison, Board President, Karin Kroener-Valdivia, Secretary, Deborah Bronner, Treasurer, Board Member, Nancy Flores, Vice President. Rachel Gibbs, Board Member.

Board Members Absent: Lizette Villarruel, Board Member.

- 1) 5:02 Ronae calls the meeting to order. **Public Comment. None.**
- 2) **Announcements for Board Members or Board Committees. None.**
- 3) **Consideration of Minutes from Past Meetings.** The minutes from the 1.13.22 Board Meeting were reviewed and considered for adoption by the school board. Ronae made a motion to accept the minutes, Karin seconded. 5 ayes, 0 nays. Motion passed.
- 4) **Administrator's Report.** The leadership team shared updates on the meal program and both schools, including upcoming events, staffing, enrollment, recruitment strategies, Covid-19 safety measures, LAUSD Oversight visits. Ronae made a motion to accept the Administrator's Report , Deborah seconded. 5 ayes, 0 nays. Motion passed.
- 5) **Draft 2022-2023 school calendar.** The Executive Director presented the draft 2022-2023 school calendar for review and consideration by the board. Ronae made a motion to accept the 2022-23 school calendar, Nancy seconded. 5 ayes, 0 nays. Motion passed.
- 6) **Presentation of the Independent Fiscal Audit Report:** Charter Impact and the Executive Director presented the draft independent fiscal audit report for the 2020-2021 school year for review and consideration by the board. Ronae made a motion to accept the Audit Report, Nancy seconded. 5 ayes, 0 nays. Motion passed.
- 7) **Selection of the Independent Auditor.** The Executive Director asked to move this item to the March agenda.

- 8) **Consideration of Amendments to Better 4 U Contracts:** The Executive Director presented amendment contract proposals for review and consideration by the board. Ronae made a motion to accept the Amendments to Better 4U Contracts , Nancy seconded. 5 ayes, 0 naves. Motion passed.
- 9) **Discussion on AB 361 Teleconferencing During a State of Emergency.** The school board reviewed and considered continuing teleconferencing for board meetings. Ronae made a motion to continue meeting via teleconferencing given the continuing state of emergency, Nancy seconded. 5 ayes, 0 naves. Motion passed.

Closed Session

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

Open Session

- 10) **Report of Closed Session. Nothing to report.**
- 11) **Brown Act Training:** The Board President and the Executive Director presented the annual board Brown Act Training.
- 12) **Adjournment.** 5:56 Ronae adjourned meeting.

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.