

MINUTES 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.

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

Board Members Absent:

Ronae calls the meeting to order at 5:02pm.

OPEN SESSION

- 1) **Public Comment.** No public comment.
- 2) **Announcements for Board Members or Board Committees.** None.
- 3) **Consideration of Minutes from Past Meetings.** The minutes from the 2.8.22 Board Meeting were reviewed and considered for adoption by the school board. Ronae made a motion to accept the minutes, Deborah seconded. 6 ayes, 0 naves. Motion passed.
- 4) **Administrator's Report.** The leadership team shared 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. Ronae made a motion to accept the administrator's report, Nancy seconded. 6 ayes, 0 naves. Motion passed.
- 5) **Presentation of Financials and Second Interim Report.** Charter Impact and the Executive Director will presented financials from January/second interim report for review and consideration by the board. Ronae made a motion to accept the Financial and Second Interim Reports, Nancy seconded. 6 ayes, 0 naves. Motion passed.
- 6) **Co-Director Leadership.** The Executive Director presented a middle school co-director leadership proposal to the board for review and consideration. Ronae made a motion to accept the Co-Director Leadership proposal, Karin seconded. 6 ayes, 0 naves. Motion passed.
- 7) **Fiscal Policy.** The Executive Director presented a revised fiscal policy that updates language on the

AP approval process and designated credit card holders to the board for review and consideration. Ronae made a motion to accept the fiscal policy, Deborah seconded. 6 ayes, 0 nays. Motion passed.

- 8) **Declaration of Need for Fully Qualified Educators.** The Executive Director presented a Declaration of Need for Fully Qualified Educators to the board for review and consideration. Ronae made a motion to accept the Declaration of Need for Fully Qualified Educators, Nancy seconded. 6 ayes, 0 nays. Motion passed.
- 9) **Selection of the Independent Auditor.** The Executive Director presented a proposal to continue to use Clifton Larsen Allen as the independent fiscal audit firm for the 2021-2022 school year audit for review and consideration by the board. Ronae made a motion to accept proposal for continuing to use Clifton Larsen Allen for 2021-22 school year, Nancy seconded. 6 ayes, 0 nays. Motion passed.
- 10) **Draft 2022-2023 Teacher Salary Table.** The Executive Director presented a draft teacher salary scale for the 2022-2023 school year and timeline for review and consideration by the board. Ronae made a motion to accept the draft 2022-23 Teacher Salary Table, Nancy seconded. 6 ayes, 0 nays. Motion passed.
- 11) **Selection of Maintenance and Operations Supplies Vendor.** *Item will move to next Board meeting.*
- 12) **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 teleconferencing for the next month, Nancy seconded. 6 ayes, 0 nays. Motion passed.
- 13) **Adjournment.** The meeting was adjourned by Ronae at 5:49pm.

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.