

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

REGULAR MEETING

6.28.22

5:00pm

[Join Zoom Meeting](#)

ID: 83041861733

Passcode: 815454

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 6.6.22 Board Meeting will be reviewed and considered for adoption by the school board.
- 4) **Presentation of the 2022-2023 Annual Budget.** The Executive Director and Charter Impact will present the annual budget AIA ES, AIA MS and SIA for 2022-2023 for review and consideration by the school board.
- 5) **Presentation of the 2022-2023 EPA budget.** Charter Impact and the Executive Director will present the EPA Budget and Resolution for AIA ES and AIA MS and SIA for review and consideration by the school board.
- 6) **Consideration of the Universal Pre-K Planning and Implementation Grant.** The Executive Director will present the Universal Pre-K Planning and Implementation Grant and proposed next steps for review and consideration by the school board.
- 7) **Administrator's Report.** The leadership team will share updates on the meal program and both schools, including testing results for all students and significant subgroups, the official outcome and reports from the LAUSD oversight visits, upcoming summer events and summer school interventions, staffing and hiring, update on evaluations, intent to return, student enrollment and student recruitment strategies, human resources, School Plan for Student Achievement, grant updates and funding, Covid-19 safety measures and plans for review and consideration by the school board.
- 8) **Consideration of Promethium Quotes.** The Director of Operations and school leadership will present quotes for the procurement of Promethium smart boards for both schools for review and consideration by the school board.
- 9) **Consideration of the 2022-2023 Board Calendar.** The school board will review and finalize the 2022-2023 school board calendar.

- 10) **Review of the Fiscal Policy and Procurement Policy.** The Executive Director will present the Fiscal and Procurement Policies for review and consideration by the school board.
- 11) **Consideration of the 2022-2023 Parent/Student Handbook.** The Executive Director will present the Parent and Student Handbook for review and consideration by the school board.
- 12) **Consideration of the 2022-2023 Staff Handbook.** The Executive Director will present the Staff Handbook for review and consideration by the school board.
- 13) **Consideration of the final LCAP documents and the Federal Addendums to the LCAP.** The Executive Director will share the final LCAP documents/plans and the Federal Addendums to the LCAP for review and consideration by the school board.
- 14) **CACFP Contracts.** The Executive Director and District Meal Program Manager will present the CACFP supper contracts for schools in the Los Angeles area for review and consideration by the school board.
- 15) **Amendment to the Bright Star Contract.** The Executive Director and the Director Meal Program Manager will present the amended FSMC emergency vended meals contract for Bright Star.
- 16) **Vended Meals Emergency Contract.** The Executive Director and the Director Meal Program Manager will present the emergency vended Meals Contract for Magnolia Science Academy Santa Ana.
- 17) **Vended Meals Emergency Contract Bay Area.** The Executive Director and the Director Meal Program Manager will present the emergency vended meals contract for KIPP University Stockton and The New School of San Francisco.

Closed Session

- a) Executive Director Performance Evaluation. (pursuant to Section 54957). The Board will engage in the Executive Director's performance evaluation for the 2021-2022 fiscal/school year.

- 18) **Report from the Closed Session.**
- 19) **Executive Director Contract for the 2022-2023 school year.** The Board President will share the proposed Executive Director Contract for the 2022-2023 school year for review and consideration by the school board.
- 20) **Discussion on AB 361 Teleconferencing During a State of Emergency.** The school board will review and consider continuing teleconferencing for the upcoming board meeting.
- 21) **Adjournment.**

Requests for disability-related modifications or accommodations shall be made 24 hours prior to the meeting to the schools' main offices 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.