

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

## REGULAR MEETING

5.3.22

5:00pm

[Join Zoom Meeting](#)

ID: 84718180935

Passcode: 157661

*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

**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:** None

**1) Public Comment.** 5:00pm Ronae called the meeting to order and asked for comments. No public comment.

**2) Announcements for Board Members or Board Committees.**

**3) Consideration of Minutes from Past Meetings.** The minutes from the 4.5.22 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 nays. Motion passed.

**4) Administrator's Report.** The leadership team shared updates on the meal program and both schools, including upcoming events, staffing and hiring, intent to return, student enrollment and student recruitment strategies, human resources, upcoming school interventions, grant updates and funding, outcomes of the parent and staff surveys, LCAP and School Site Plan progress and next steps, Pivotal Practice award, Covid-19 safety measures for review and consideration by the board. Ronae made a motion to accept the Administrator's Report, Karin seconded 6 ayes, 0 nays. Motion passed.

**5) Presentation of Financials.** The Executive Director and Charter Impact presented the March financials for review and consideration by the board. Ronae made a motion to accept the March financial statements, Nancy seconded 6 ayes, 0 nays. Motion passed.

**6) Ad hoc Committee for the Executive Director Evaluation.** The school board considered the selection of an ad hoc committee to complete the Executive Director's end of year evaluation. Ronae made a motion to accept the Adhoc committee formation with Ronae and Rachel as the committee members, Nancy seconded 6 ayes, 0 nays. Motion passed.

**7) Revision to the 2022-2023 Academic Calendar.** The Executive Director presented proposed revisions to the 2022-2023 academic calendar for review and consideration by the board. Ronae made a motion to accept the revision to the 22-23 academic calendar, Deborah seconded 6 ayes, 0 nays. Motion passed.

**8) Selection of Furniture Vendors.** The Director of Operations presented quotes for furniture vendors for upcoming furniture purchases for both schools for review and consideration by the board. Ronae made a motion to accept the selection of furniture vendors, Nancy seconded 6 ayes, 0 nays. Motion passed.

**9) Consideration of the Request for Proposals (RFP) for a Meal Program Point of Sale (POS) and Eligibility Management System (EMS).** The Executive Director and District Meal Program Manager presented the RFP for POS and EMS for review and consideration by the board. Ronae made a motion to accept the RFP for meal program POS and EMS, Nancy seconded 6 ayes, 0 nays. Motion passed.

**10) Consideration of the 2022-2023 Comprehensive Safety and Security Plan.** The Director of Operations and Executive Director presented the plan for review and consideration by the board. Ronae made a motion to accept the 2022-23 Comprehensive Safety and Security Plan, Deborah seconded 6 ayes, 0 nays. Motion passed.

**11) Consideration of a revision to the AIA Student Vaccine Policy.** The Executive Director proposed minor revisions to the student vaccine policy for review and consideration by the board. Ronae made a motion to accept the revision to the AIA student vaccine policy, Nancy seconded 6 ayes, 0 nays. Motion passed.

**12) Discussion on AB 361 Teleconferencing During a State of Emergency.** The school board reviewed and considered continuing teleconferencing for the upcoming board meeting. Ronae made a motion to continue teleconferencing under provisions of AB361, Nancy seconded 6 ayes, 0 nays. Motion passed.

## **Closed Session**

1. The school board will address a real estate matter with school administration and Charter Impact, per Cal. Gov't Code §§ 11126(c)(7) (Bagley-Keene Act); 54956.8 (Brown Act).

**13) Report of Closed Session.** Nothing to report.

**14) Conference with Real Property Negotiators (Gov. Code section 54956.8)** The school board reviewed and considered next steps for:

a. Property: 5111 Via Corona, East Los Angeles, CA, 90022

b. Agency Negotiator: Kalin Balcomb, Executive Director and Christopher Steck, Broker

c. Negotiating Parties: Joannie Yan

d. Negotiation re: Availability, price and terms

Ronae made a motion to continue exploring negotiations for the property, Karin seconded 6 ayes, 0 nays. Motion passed.

**15) Adjournment.** 5:56pm Ronae adjourned the 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.