

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

REGULAR MEETING

6.2.22

5:00pm

[Join Zoom Meeting](#)

ID: 85179824097

Passcode: 592873

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 5.3.22 Board Meeting will be reviewed and considered for adoption by the school board.
- 4) **Presentation of Financials.** Charter Impact and the Executive Director will present the April financials for review and consideration by the board.
- 5) **Administrator's Report.** The leadership team will share updates on safety measures and new plans, meal program and both schools, including testing updates and initial results for all students and significant subgroups, upcoming events, staffing and hiring, update on evaluations, intent to return, student enrollment and student recruitment strategies, human resources, upcoming summer school interventions, School Plan for Student Achievement, review of the independent fiscal audit Governance Communication Planning Letter, grant updates and funding, Covid-19 safety measures and plans for review and consideration by the school board.
- 6) **Annual LCAP review.** The Executive Director will share the end of year annual review of the LCAP (including budgetary spending and plans) for review and consideration by the school board.
- 7) **Parent Engagement Policy.** School Leadership will share the 2022-2023 Parent Engagement Policy for review and consideration by the school board.
- 8) **Presentation of 990 Tax Return.** The Executive Director and Charter Impact will present 990 Tax Return for review and consideration by the school board.
- 9) **Collective SELPA Letter of Intent.** The Executive Director will present a collective SELPA Letter of Intent to the board for review and consideration by the school board.
- 10) **Discussion on AB 361 Teleconferencing During a State of Emergency.** The school board will review and consider continuing teleconferencing for the upcoming board meeting.

11) 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.