

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

## REGULAR MEETING

8.23.22

5:00pm

[Join Zoom Meeting](#)

ID: 84936218815

Passcode: 528931

*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 from Board Members or Board Committees.**
- 3) **Consideration of Minutes from Past Meetings.** The minutes from the 7.26.22 Board Meeting will be reviewed and considered for adoption by the school board.
- 4) **Consideration of Consolidated Application for Federal Funds.** Charter Impact will present the ConApp for the elementary and middle school for review and consideration by the school board.
- 5) **Consideration of the 2021-2022 Unaudited Actuals Report.** Charter Impact will present the Unaudited Actuals Report for review and consideration by the school board.
- 6) **Consideration of the Educational Protection Account Plan Actuals.** Charter Impact will present the EPA plan actuals for the elementary and middle school for review and consideration by the school board.
- 7) **Review of the Fiscal Policy and Procurement Policy.** The Executive Director will present an updated Fiscal Policy and Procurement Policy for review and consideration by the board.
- 8) **Administrator's Report.** The leadership team will share updates on the meal program and both schools, including beginning of the year initiatives, CAASPP testing results for all students and significant subgroups, summer school results, upcoming school events, staffing and hiring Devanee Matcham, TK-5th RSP Intern Teacher Mild to Moderate Needs with PIP issued by CTC, student enrollment and student recruitment strategies, human resources, grant updates and funding, Covid-19 safety measures and plans for review and consideration by the school board.
- 9) **Uniform Complaint Procedures.** The Executive Director will present the 2022-2023 Uniform Complaint Procedures for review and consideration by the board.
- 10) **Williams Board Resolution on the Sufficiency of Instructional Materials.** The Executive Director will present the Williams Board Resolution for review and consideration by the board.

- 11) **Review of the Schools in Action Conflict of Interest Policy.** The school board will review the Conflict of Interest Policy.
- 12) **Review of Schools in Action By-Laws.** The school board will review the Schools in Action By-Laws.
- 13) **Consideration of the 2022-2023 Magnolia Santa Ana Vended Meals Contract.** The 2022-2023 regular vended meals contract for Magnolia Santa Ana will be reviewed and considered by the board.
- 14) **Consideration of the 2022-2023 Highland Academy Vended Meals Contract.** The 2022-2023 regular vended meals contract for Highland Academy with Revolution Foods as the meal vendor will be reviewed and considered by the school board.
- 15) **Consideration of the 2022-2023 MSA San Diego Meals Contract Renewal.** The 2022-2023 contract renewal with Top Notch as the meal vendor will be reviewed and considered by the school board.
- 16) **Consideration of the updated Independent Study Policy.** The updated 2022-2023 Independent Study Policy will be reviewed and considered by the school board.
- 17) **Changes to the Schools in Action Board Calendar.** The Executive Director will propose changes to the SIA Board Calendar for review and consideration by the school board.
- 18) **Discussion on AB 361 Teleconferencing During a State of Emergency.** The school board will review and consider continuing teleconferencing for the upcoming board meeting.

#### **CLOSED SESSION**

1. Anticipated Litigation (One Matter) (Gov. Code sect. 54956.9(d)(2, 4).)

#### **OPEN SESSION**

- 19) **Report on Closed Session.**
- 20) **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.