

# MINUTES 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.*

### **Board Members Present:**

*Ronae Harrison, Board President*

*Nancy Flores, Vice President*

*Deborah Bronner, Treasurer*

*Lizette Villarruel, Board Member*

### **AIA staff present:**

*Mariam Girgis, Director of Client Finance*

*Kalin Balcomb, Executive Director*

*Jamie Kikuchi, ES School Director*

*Melvin Marroquin, MS School Director*

*Jesus Mascorro, Director of Community Engagement*

*Stephanie Conde, Director of Operations*

## OPEN SESSION

**Meeting started by Ronae Harrison at: 5:01pm**

- 1) **Public Comment.** No public comments.
- 2) **Announcements for Board Members or Board Committees.** No board member announcements.
- 3) **Consideration of Minutes from Past Meetings.** The minutes from the 5.3.22 Board Meeting were reviewed and considered for adoption by the school board. Ronae made a motion to approve the minutes, Nancy seconded the motion. Vote by roll call. 4 ayes, 0 nays.
- 4) **Presentation of Financials.** Charter Impact and the Executive Director presented the April financials for review and consideration by the board. Ronae gave feedback on sharing some additional information in the overview for the schools that Mariam will implement for the next meeting. Ronae made a motion to approve the financials, Nancy seconded the motion. Vote by roll call. 4 ayes, 0 nays.
- 5) **Administrator's Report.** The leadership team shared 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. Ronae asked about the activities planned for Pride Month, both schools shared the plans for this year and for next year. Ronae made a motion to approve the administrators' report, Nancy seconded the motion. Vote by roll call. 4 ayes, 0 nays.

- 6) **Annual LCAP review.** The Executive Director shared the end of year annual review of the LCAP (including budgetary spending and plans) for review and consideration by the school board. Ronae made a motion to approve the annual LCAP review, Nancy seconded the motion. Vote by roll call. 4 ayes, 0 nays.
- 7) **Parent Engagement Policy.** School Leadership shared the 2022-2023 Parent Engagement Policy for review and consideration by the school board. Ronae made a motion to approve the Parent Engagement Policy with suggested revisions (addition on language for undocumented parents and livescan reimbursement for parents), Deborah seconded the motion. Vote by roll call. 4 ayes, 0 nays.
- 8) **Presentation of 990 Tax Return.** The Executive Director and Charter Impact presented the 990 Tax Return for review and consideration by the school board. Ronae made a motion to approve 990 Tax return, Deborah seconded the motion. Vote by roll call. 4 ayes, 0 nays.
- 9) **Collective SELPA Letter of Intent.** The Executive Director presented a collective SELPA Letter of Intent to the board for review and consideration by the school board. Ronae made a motion to approve the Collective SELPA Letter of Intent, Nancy seconded the motion. Vote by roll call. 4 ayes, 0 nays.
- 10) **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 for board meetings. Nancy seconded the motion. Vote by roll call. 4 ayes, 0 nays.
- 11) **Adjournment.** Ronae adjourned the meeting at 5:48pm.

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.