

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

REGULAR MEETING

7.26.22

5:00pm

[Join Zoom Meeting](#)

ID: 86371862676

Passcode: 998532

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; Karin Kroener-Valdivia, Secretary; Deborah Bronner, Treasurer; Rachel Gibbs, Board Member; Lizette Villarruel, Board Member.

Board Members Absent: Nancy Flores

The meeting was called to order at 5:03pm.

OPEN SESSION

- 1) **Public Comment.** No public comment.
- 2) **Announcements from Board Members or Board Committees.** No announcements.
- 3) **Consideration of Minutes from Past Meetings.** The minutes from the 6.28.22 Board Meeting were reviewed and considered for adoption by the school board. Ronae made a motion to accept the minutes, Deborah seconded 5 ayes, 0 nays. Motion passed.
- 4) **Consideration of Consolidated Application for Federal Funds** This item is being tabled until next month.
- 5) **Administrator's Report.** The leadership team shared updates on the meal program and both schools, including CAASPP testing results for all students and significant subgroups, summer school results, upcoming school events, staffing and hiring, 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. Ronae made a motion to accept the Administrator's Report, Karin seconded 5 ayes, 0 nays. Motion passed.
- 6) **Declaration of Need for Fully Qualified Educators.** The leadership team presented a Declaration of Need for Fully Qualified Educators to the board for review and consideration by the school board. Ronae made a motion to accept the Declaration of Need for Fully Qualified Educators, Karin seconded 5 ayes, 0 nays. Motion passed.
- 7) **Consideration of the Memorandum of Understanding between SIA and the schools.** The school leadership team presented the MOUs between the CMO SIA and the elementary and middle school for review and consideration by the school board. Ronae made a motion to accept the Consideration of the MOU between SIA and the schools, Deborah seconded 5 ayes, 0 nays. Motion passed.

- 8) **Consideration of the Arts in Action Community Charter Schools Student Vaccine Policy.** The school leadership team presented revisions for the Student Vaccine Policy for review and consideration by the school board. Ronae made a motion to accept the Consideration of the AIA vaccine policy, Karin seconded 5 ayes, 0 naves. Motion passed.
- 9) **Consideration of the 2022-2023 Board Calendar.** The school board reviewed and finalized the 2022-2023 school board calendar. Ronae made a motion to accept the 22-23 Board Calendar, Karin seconded 5 ayes, 0 naves. Motion passed.
- 10) **Consideration of the 2022-2023 Staff Handbook.** School Leadership presented the Staff Handbook for review and consideration by the school board. Ronae made a motion to accept the 22-23 Staff Handbook, Deborah seconded 5 ayes, 0 naves. Motion passed.
- 11) **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 accept AB 361 teleconferencing, Deborah seconded 5 ayes, 0 naves. Motion passed.
- 12) **Adjournment.** Ronae adjourned the meeting at 5:34pm.

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.