

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

REGULAR MEETING

9.22.22

5:00pm

Join Zoom Meeting:

<https://us06web.zoom.us/j/83335111293?pwd=amJJVGtZc3VYcGtQYIBEeUR0RGQzZz09>

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 8.23.22 Board Meeting will be reviewed and considered for adoption by the school board.
- 4) **Consideration of New Board Members.** The Board President will present prospective board members for review and consideration by the school board.
- 5) **Presentation of Financials.** Charter Impact will present the July financials for review and consideration by the school board.
- 6) **Consideration of the draft revised Parent Engagement Policy.** The Executive Director will present a draft of the revised Parent Engagement Policy for review and consideration by the school board.
- 7) **Administrator's Report.** The leadership team will share updates on the school's annual Wellness Policy, meal program and both schools, including beginning of the year initiatives, iReady testing results for all students and significant subgroups, upcoming school events, staffing and hiring, student enrollment and student recruitment strategies, human resources, grant updates and funding, Covid-19 safety measures, prospective building updates/improvements, and plans for review and consideration by the school board.
- 8) **English Learner Master Plan.** The school leadership team will present the English Learner Master Plan for review and consideration by the school board.
- 9) **School Wide Positive Behavior Support Plan.** The Executive Director will present the updated School Wide Positive Behavior Support Plan for review and consideration by the school board.
- 10) **Use Agreement.** The Executive Director will present a proposal for the Authorization for the Executive Director to negotiate, on behalf of the Corporation, a license or use agreement of shared space with the East Los Angeles Youth Center at the facilities located at 5120 E Beverly Blvd for school operations and activities for review and consideration by the school board.

11) Discussion on AB 361 Teleconferencing During a State of Emergency. The school board will review and consider continuing teleconferencing for the upcoming board meeting.

12) 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.