

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

**10.20.22
5:00pm**

**Join Zoom Meeting
ID: 88937384937
Passcode: 960156**

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, President
Nancy Flores, Vice President
Deborah R Bronner, Treasurer
Lizette Villaruel, Member*

*Raul Alarcon, Member
Catherine Belcher, New Member as of 10.20*

Ronae called the meeting to order at: 5:00pm

OPEN SESSION

1) Public Comment.

- none

Rachel Gibbs, Member

2) Announcements from Board Members or Board Committees.

- none

3) Consideration of Minutes from Past Meetings. The minutes from the 9.22.22 Board Meeting were reviewed and considered for adoption by the school board.

- Ronae made a motion to approve the minutes, Debora seconded.
- 6 ayes and 0 naves.

4) Consideration of New Board Members. The Board President presented a prospective board member for review and consideration by the school board.

- Catherine Belcher provided an introduction to the board.
- Ronae made a motion to accept Catherine Belcher as a board member for Arts in Action, Rachel seconded.
- 6 ayes and 0 naves.

5) Consideration of Renewal of Board Member's Term. The Board considered the renewal of the terms of: Ronae Harrison, President.

- Nancy made a motion to renew Ronae Harrison's term as a board member and the board preident, Rachel seconded.
- 7 ayes and 0 naves.

6) Presentation of Financials. Charter Impact presented the August financials for review and consideration by the school board.

- Ronae made a motion to approve the August financials, Deborah seconded.
- 7 ayes and 0 nays.

7) Consideration of the Administrators' Report. The school leadership team presented the outcome of the beginning of the year parent and staff survey results, information on upcoming school events, updates on student programming, staffing needs and hiring, professional development and workshops, student enrollment and student recruitment strategies, human resources updates, meal program updates, grant updates and funding, the Williams Compliance and Monitoring audit, compliance updates, Covid-19 safety measures, prospective building updates/improvements for review and consideration by the board.

- Ronae made a motion to approve the Administrators' Report, Nancy seconded.
- 7 ayes and 0 nays.

8) Consideration of a Medication and Monitoring Health Conditions Policy and Naloxone Policy. The Executive Director presented a Medication Policy that is inclusive of Naloxone administration and guidelines for review and consideration by the school board.

- Ronae made a motion to *conditionally* approve the Medication and Monitoring Health Conditions Policy and Naloxone Policy, with the leadership team working with Rachel, board member, to finalize logistics of naloxone storage and determining methods of administration. Deborah seconded.
- 7 ayes and 0 nays.

9) Consideration of the January 2023-December 2023 Health Care Packages, Rates and Open Enrollment Timeline. The Executive Director presented a health care proposal on the packages and rates for employees for the upcoming year for review and consideration by the school board.

- Ronae made a motion to approve the January 2023-December 2023 Health Care Packages, Rates and Open Enrollment Timeline, Rachel seconded.
- 7 ayes and 0 nays.

10) Consideration of an Updated Independent Study Policy. The Executive Director presented an updated Independent Study Policy for review and consideration by the school board.

- Ronae made a motion to approve the Updated Independent Study Policy, Rachel seconded.
- 7 ayes, 0 nays.

11) Consideration of the Lottery Form and Enrollment Packet for the 2023-2024 School Year. The Executive Director presented the lottery and enrollment packet for review and consideration by the school board.

- Ronae made a motion to approve the Lottery Form and Enrollment Packet for the 2023-2024 School Year, Deborah seconded.
- 7 ayes, 0 nays.

12) Consideration of the Schools in Action Board Retreat and Brown Act Training. The School Board discussed dates and times for the SIA Board Retreat and Brown Act Training for review and consideration by the school board.

- Kalin will email the board to coordinate dates/times and to determine if the training will happen online or in-person.

13) 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 approve continuing to meet remotely under the AB 361

- Teleconferencing During a State of Emergency, Rachel seconded.
- 7 ayes, 0 naves.

CLOSED SESSION

Conference with Real Property Negotiator

Property: 5120 E. Beverly Blvd.
Agency negotiator: Kalin Balcomb
Under negotiation: Rent and other terms.

14) Report from Closed Session.

- Nothing to report.

15) Adjournment.

- 6:21pm

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.