

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

REGULAR MEETING

2.23.23

5:00pm

[Join Zoom Meeting](#)

ID: 83680123147

Passcode: 584183

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 2.09.23 Board Meeting will be reviewed and considered for adoption by the school board.
- 4) **Consideration of the Vice President Board Position.** The school board will consider the election of Raúl Alarcón to the position of Vice President of the school board.
- 5) **Consideration of the Second Interim Reports and January Financials:** Charter Impact and the Executive Director will present the Second Interim Reports and January Financials for Arts in Action Community Charter School and Arts in Action Community Middle School for review and consideration by the school board.
- 6) **Consideration of the Employee Retention Credit.** The Executive Director will present a proposal to move forward with working with CFOMW Tax LLC. on applying for the Employee Retention Credit for review and consideration by the school board.
- 7) **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.