

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

REGULAR MEETING

2.09.23

5:00pm

[Join Zoom Meeting](#)

ID: 86236373236

Passcode: 874420

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.

Members present:

Ronae Harrison, President

Rachel Gibbs, Secretary

Deborah Bronner, Treasurer

Raul Alarcon, Member

Catherine Belcher (arrived at 5:06pm and missed voting on item 3 & 4)

Board Members Absent:

Lizette Villaruel, Member

Called to order at 5:01pm by Ronae.

OPEN SESSION

1) Public Comment.

a) none

2) Announcements from Board Members or Board Committees.

a) none

3) Consideration of Minutes from Past Meetings. The minutes from the 1.12.23 Board Meeting were reviewed and considered for ad by the school board.

a) Ronae made a motion to accept the minutes, Rachel seconded.

b) 4 ayes, 0 nays

4) Consideration of the Administrators' Report and Action Items. The school leadership team presented information on upcoming school events, staffing needs and hiring, professional development and workshops, student enrollment and student recruitment strategies, review of timelines and next steps for LCAP stakeholder input surveys and the ongoing creation and timeline of the upcoming 2023-2024 LCAP, human resources updates, meal program updates including the ongoing School Nutrition Program Audit, grant updates, for review and consideration by the board.

a) Kalin Balcomb presented the administrators' report to the board and meeting attendees.

b) Ronae made a motion to accept the administrator's report and action items, Raul seconded.

c) 4 ayes, 0 nays

5) Local Control and Accountability 2022-2023 Mid-Year Progress Report: The Executive Director presented the mid-year progress report for the LCAP and share current progress on engaging stakeholder collaboration and input.

a) Ronae made a motion to accept the Local Control and Accountability 2022-2023 Mid-Year

Progress Report, Rachel seconded.

b) 5 ayes, 0 nays

6) Infectious Disease Leave. The Executive Director presented an Infectious Disease Leave policy for review and consideration by the board.

a) Kalin noted that the “seasonal flu” was changed to “seasonal influenza after conferring with Rachel Gibbs prior to its presentation to the board.

b) Ronae made a motion to accept the Infectious Disease Leave Policy, Deborah seconded.

c) 5 ayes, 0 nays

7) Consideration of New Board Meeting Calendar: The Executive Director presented a revised SIA Board Meeting Calendar for review and consideration by the board.

a) One last virtual meeting will happen on Thursday, February 23rd at 5:00pm.

b) New guidelines now require that the board meetings happen at alternating locations. Staff members need to be present at both sites in order to admit members of the public.

c) Ronae made a motion to accept the administrator’s report and action items, Raul seconded.

d) 5 ayes, 0 nays

8) Discussion on AB 361 Teleconferencing During a State of Emergency. The school board reviewed and considered continuing teleconferencing for the upcoming board meeting.

a) Teleconferencing will continue for one more meeting on Thursday, February 23rd at 5:00pm and have Charter Impact present on the financials.

b) Ronae accepted to continue teleconferencing until we meet in person after March, Rachel seconded.

c) 5 ayes, 0 nays

9) Adjournment: The meeting was adjourned by Ronae at 5:17pm

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.