

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

REGULAR MEETING

12.13.22

5:00pm

[Join Zoom Meeting](#)

ID: 87467369975

Passcode: 349672

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
Lizette Villaruel, Member

Raul Alarcon, Member
Catherine Belcher, Member

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

OPEN SESSION

- 1) **Public Comment.**
 - None
- 2) **Announcements from Board Members or Board Committees.**
 - None
- 3) **Consideration of Minutes from Past Meetings.** The minutes from the 11.17.22 Board Meeting were reviewed and considered for adoption by the school board.
 - Ronae Harrison made a motion to approve the minutes, Nancy Flores seconded.
 - 5 ayes and 0 naves.
- 4) **Consideration of Secretarial Position.** The school board reviewed and considered the appointment for the board Secretarial position.
 - Ronae Harrison made a motion to appoint Rachel Gibbs as the Board Secretary, Raul Alarcon seconded.
 - 5 ayes and 0 naves.
- 5) **Consideration of the Administrators' Report and Action Items.** The school leadership team presented information on upcoming school events, progress in the preparation of the annual LAUSD oversight visits (including a review of the 21-22 LAUSD Oversight outcomes, upcoming form 700 submission deadlines for board members, updates on student programming including the GATE referral process and timeline, staffing needs and hiring, upcoming professional development and workshops, student enrollment and student recruitment strategies, review of LCAP stakeholder planning updates, human resources updates, meal program updates, grant updates, mid-year student, staff, parent survey

timelines, updates on i-Ready mid-year testing progress for review and consideration by the board.

- Ronae Harrison made a motion to accept the Administrator report, Nancy Flores seconded.
- 5 ayes and 0 naves.

- 6) **Presentation of the Independent Fiscal Audit Report:** Clifton Larson and the Executive Director presented the draft independent fiscal audit report for the 2021-2022 school year for review and consideration by the board.
 - Ronae Harrison made a motion to approve the independent fiscal audit report presented and executed by Clifton Larson, Nancy Flores seconded.
 - 5 ayes and 0 naves.
- 7) **Presentation of Financials and the First Interim Report.** Charter Impact and the Executive Director presented financials from October and the first interim reports for Arts in Action Community Charter School and Arts in Action Community Middle School for review and consideration by the board.
 - Ronae Harrison made a motion to accept the First Interim Financial Report, Raul Alarcon seconded.
 - 5 ayes and 0 naves.
- 8) **Consideration and Review of the Youth Suicide Policy.** The Executive Director presented the draft updated Youth Suicide Policy for review and consideration by the board.
 - Ronae Harrison made a motion to accept the Youth Suicide Policy, Raul Alarcon seconded.
 - 5 ayes and 0 naves.
- 9) **Consideration of the Cyberbullying and Bullying Policy.** The Executive Director presented the updated draft Cyberbullying and Bullying Policy for review and consideration by the board.
 - Ronae Harrison made a motion to accept the Cyberbullying and Bullying Policy, Raul Alarcon seconded.
 - 5 ayes and 0 naves.
- 10) **Consideration of the McKinney Vento Homelessness and Foster Youth Policy.** The Executive Director presented the updated McKinney Vento Homelessness and Foster Youth Policy and share annual updates on homeless and foster students for review and consideration by the board.
 - Ronae Harrison made a motion to accept the McKinney Vento Homelessness and Foster Youth Policy, Nancy Flores seconded.
 - 5 ayes and 0 naves.
- 11) **Consideration of the Title IX Grievance Procedures.** The Executive Director presented the updated Title IX Grievance Procedures for review and consideration by the board.
 - Ronae Harrison made a motion to accept the Title IX Grievance Procedures, Nancy Flores seconded.
 - 5 ayes and 0 naves.
- 12) **Consideration of the Certification of the Compliance Monitoring checklist.** The Executive Director presented the Compliance Monitoring checklist and supporting documentation for review and consideration by the board.
 - Ronae Harrison made a motion to approve the Certification of the Compliance Monitoring checklist, Raul Alarcon seconded.
 - 5 ayes and 0 naves.

- 13) Consideration of the Organizational Structure.** The Executive Director presented the Arts in Action Organizational chart for review and consideration by the board.
- Ronae Harrison made a motion to approve the proposed Organizational Structure, Nancy Flores seconded.
 - 5 ayes and 0 nays.
- 14) Discussion on AB 361 Teleconferencing During a State of Emergency.** The school board reviewed and considered continuing teleconferencing for the upcoming board meeting.
- Ronae Harrison made a motion to continue AB 361 Teleconferencing, Nancy Flores seconded.
 - 5 ayes and 0 nays.

Closed Session.

1. Executive Director Performance Evaluation. (pursuant to Section 54957). The Board engaged in the Executive Director's middle of year performance evaluation for the 22-23 school year.

15) Report of Closed Session.

- Ronae Harrison stated there was nothing to report

16) Adjournment.

The meeting was adjourned by Ronae at 6:00pm.

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.