

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

REGULAR MEETING

1.12.23

5:00pm

[Join Zoom Meeting](#)

ID: 82343755246

Passcode: 668952

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 12.13.22 Board Meeting will be reviewed and considered for adoption by the school board.
- 4) **Consideration of the Administrators' Report and Action Items.** The school leadership team will present information on upcoming school events, staffing needs and hiring, WASC accreditation process, upcoming professional development and workshops, student enrollment and student recruitment strategies, review of timelines and next steps for LCAP stakeholder input surveys, human resources updates, meal program updates including the upcoming School Nutrition Program Audit, grant updates, i-Ready data for both schools overall and for significant subgroups for review and consideration by the board.
- 5) **Presentation of the Revised Staff Handbook.** The Executive Director will present a revised staff handbook that reflects the additional mandated bereavement days from the state and cessation of Covid-19 leave for review and consideration by the board.
- 6) **Presentation of Financials.** Charter Impact and the Executive Director will present the November financials for review and consideration by the board.
- 7) **Discussion on AB 361 Teleconferencing During a State of Emergency.** The school board will review and consider continuing teleconferencing for the upcoming board meeting.
- 8) **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.