

# MINUTES 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.*

### **Board Members Present:**

Nancy Flores, Vice President

Rachel Gibbs, Secretary

Raul Alarcon, Member

Lizette Villaruel, Member

Deborah Bronner, Treasurer (Late, missed voting on item 3 and item 5)

Ronae Harrison, President (Late, missed voting on item 3)

### **Board Members Absent:**

Catherine Belcher, Member

**START TIME:** 5:01 PM

## OPEN SESSION

### **1) Public Comment.**

a) none

### **2) Announcements from Board Members or Board Committees.**

a) Kalin Balcomb announced that Nancy Flores' term is up in January. She has been part of the board for many years. Nancy Flores will be stepping down, and we're thankful for her service. Nancy shared a few words about her time with Arts in Action and shared she is resigning.

### **3) Consideration of Minutes from Past Meetings.** The minutes from the 12.13.22 Board Meeting were reviewed and considered for adoption by the school board.

a) Raul Alarcon made a motion to approve the minutes, Nancy Flores 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, 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.

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

- 5) **Presentation of the Revised Staff Handbook.** The Executive Director presented 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.
  - a) No questions, Raul added that the updated policy is common across charters.
  - b) Raul Alarcon made a motion to approve the Revised Staff Handbook, Ronae seconded.
  - c) 4 ayes, 0 nays. Rachel Gibbs abstained.
  
- 6) **Presentation of Financials.** Charter Impact and the Executive Director presented the November financials for review and consideration by the board.
  - a) Raul asked when planning for 2023-2024 begins, Rebecca from Charter Impact stated that planning will begin in the next month.
  - b) Nancy Flores made a motion to approve the November financials, Ronae Harrison seconded.
  - c) 6 ayes, 0 nays
  
- 7) **Discussion on AB 361 Teleconferencing During a State of Emergency.** The school board reviewed and considered continuing teleconferencing for the upcoming board meeting.
  - a) Ronae Harrison made a motion to continue teleconferencing, Nancy Flores seconded.
  - b) 6 ayes, 0 nays
  
- 8) **Adjournment: 5:43PM**  
Raul adjourned the meeting at 5:43pm.

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.