

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

Board Retreat and Strategic Planning

2.09.23

5:30pm

[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 Strategic Retreat, you can request that the link of documents be emailed to you at the start of the retreat. The zoom link for the retreat is listed above.

OPEN SESSION

- 1) **Call to Order.**
- 2) **Brown Act Training.** Led by John Lemno, General Counsel from Young, Minney and Co.
- 3) **Fiscal Training.** Led by Jason Sitomer, Managing Director of Client Finance, Charter Impact
- 4) **Data Review.** The board will review parent survey data, student survey data, staff survey data, iReady and CAASPP student data overall and for all subgroups.
- 5) **Strategic Planning.** The board will participate in strategic planning in the areas of student performance, governance, school culture building, etc.
- 6) **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.