



# Alternatives in Action

WHERE YOUTH CHOOSE TO LEAD

**Meeting of the Alternatives in Action Board of Directors**

**Wednesday, February 8, 2023, at 6:00 PM**

Alternatives in Action High School, 6221 E. 17<sup>th</sup> St., Oakland, CA 94621

\*Due to COVID-19, this is a Virtual Meeting\*

## **Join Zoom Meeting**

<https://us02web.zoom.us/j/85841018836?pwd=Z1FUcXluSkxJUkpYem9FMlpKR2t4QT09>

Meeting ID: 858 4101 8836

Passcode: 643693

One tap mobile

+16694449171,,85841018836# US

+16699006833,,85841018836# US (San Jose)

### **INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS**

Alternatives in Action (“AIA”) welcomes your participation at AIA Board meetings. The purpose of a public meeting of the Board of Directors (“Board”) is to conduct the affairs of AIA in public. Your participation assures us of continuing community interest in AIA. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

1. Agendas are available to all audience members at the door to the meeting.
2. “Request to Speak” forms are available to all audience members who wish to speak on any agenda items or under the general category of “Oral Communications.” “Oral Communications” is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to two (2) minutes and total time allotted to non-agenda items will not exceed sixteen (16) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
3. When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.
4. Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all, of the Board members shall be available for public inspection at 6212 E. 17<sup>th</sup> St. Oakland, CA 94621.

***In compliance with the Americans with Disabilities Act (ADA) and upon request, Alternatives in Action may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order to participate in Board meetings are invited to contact the Executive Director's office.***

Agenda Items	Time	Lead																					
<b>1. Welcome! Call to Order</b> Meeting was called to order by the Board President at _____.	<b>6:00</b>	<b>Tracey</b>																					
<b>2. Roll Call</b> <table style="margin-left: 40px; border: none;"> <thead> <tr> <th style="text-align: left;"></th> <th style="text-align: center;">Present</th> <th style="text-align: center;">Absent</th> </tr> </thead> <tbody> <tr> <td><b>Katharine Earhart</b></td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> </tr> <tr> <td><b>Aileen Throne</b></td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> </tr> <tr> <td><b>Gena Kurzfeld</b></td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> </tr> <tr> <td><b>Alejandra Rodriguez</b></td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> </tr> <tr> <td><b>Tracey Edwards Moore</b></td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> </tr> <tr> <td><b>Sharad Kumar</b></td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> </tr> </tbody> </table>		Present	Absent	<b>Katharine Earhart</b>	_____	_____	<b>Aileen Throne</b>	_____	_____	<b>Gena Kurzfeld</b>	_____	_____	<b>Alejandra Rodriguez</b>	_____	_____	<b>Tracey Edwards Moore</b>	_____	_____	<b>Sharad Kumar</b>	_____	_____	<b>6:01</b>	<b>Tracey</b>
	Present	Absent																					
<b>Katharine Earhart</b>	_____	_____																					
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<b>3. Communications</b> <i>Oral Communications</i> – Agenda items only: no individual presentation shall be for more than two (2) minutes and the total time for this purpose shall not exceed sixteen (16) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.	<b>6:05</b>	<b>Tracey</b>																					
<b>4. Consent Calendar (Action)</b> All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them. The director recommends approval of all consent agenda items. 4.1 Approve Minutes from December 7, 2022 4.2 Approve Check & CC Registers for November & December 2022 4.3 Approve Renewal of AB361	<b>6:10</b>	<b>Tracey</b>																					
<b>5. Board Update</b>	<b>6:15</b>	<b>Tracey</b>																					
<b>6. Action Items/Discussion Items</b> 6.1 Director’s Report 6.2 Review Financials	<b>6:30</b>	<b>Phung EdTec Phung</b>																					
<b>7. Acknowledgements &amp; Adjourn Meeting</b>	<b>7:30</b>	<b>Tracey</b>																					

**Meeting of the Alternatives in Action Board of Directors**

**Wednesday, December 7, 2022, at 6:00 PM**

Alternatives in Action High School, 6221 E. 17<sup>th</sup> St., Oakland, CA 94621

\*Due to COVID-19, this is a Virtual Meeting\*

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/89377382460?pwd=RndGei90UzUyMTBoWmJ4VXdpaHFIQT09>**

Meeting ID: 893 7738 2460 | Passcode: 975892

One tap mobile

+16694449171,,89377382460# US

+16699006833,,89377382460# US (San Jose)

**Board Members Present:** Tracey, Katherine, Aileen, Gena, Sharad, Alejandra

**Board Absent:** none

**Staff Members Present:** Phung, Nidia, Frances,

**Parent Members Present:** Maria Ramirez

**Youth Members Present:** Victoria Ojo

**Guests Present:** Bryce, Sara

**1. Welcome! Call to Order**

Meeting was called to order by the Board President at 6:04 pm.

**2. Roll Call**

	Present	Absent
Katharine Earhart	___x___	_____
Aileen Throne	___x___	_____
Gena Kurzfeld	___x___	_____
Alejandra Rodriguez	___x___	_____
Tracey Edwards Moore	___x___	_____
Sharad Kumar	___x___	_____

**3. Communications**

*Oral Communications* – Agenda items only: no individual presentation shall be for more than two (2) minutes and the total time for this purpose shall not exceed sixteen (16) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.

**4. Consent Calendar (Action)**

Motion to approve: Alejandra

Seconded by: Gena

All in favor: Sharad, Katherine, Gena, Tracey

All opposed:

Abstentions:

## 5. Board Update

5.1 Update, no action taken

## 6. Action Items/Discussion Items

6.1 Director's Report

Update, no action taken

Notes: Semester 1 ends on 12/16. Attendance and enrollment stayed the same. We will enroll new students for Semester 2.

Outreach and recruitment: deadline for on time applications is Feb 4, 2023. We created a school video for outreach.

Student rep: Seniors visited SFSU, started applications, FAFSA, gratitude gathering/school wide potluck, write night-students receive feedback on personal statements, and winter showcase

Parent rep: Monthly parent meetings, feedback - parents expressed how proud they are with their students, overall feedback - parents very appreciative of the support of the school. We've also held 4 guitar classes. What's next: bilingual mental health awareness workshop and clothing donations are now open

Staff rep: Facilities, field trips. Repainting and white boards. Events- boys soccer. Teaching and learning- Professional Development- Restorative Justice training; Math department attended the CMC conference. Post Secondary- seniors submitting college apps with support of College and Career Coordinator. Student learning- staff focusing on working with students to finish up the semester strong

6.2 Review Financials

Update, no action taken

Notes: Interim Financials- monthly cash balance- looking good, multi year projections. State Budget- Fiscal Uncertainty. Beginning next year 23-24. Prop 28 increases education funding in CA BY \$1B. Reporting-required to complete expenditure plan and annual reports, board approval and posted to school website, this is based on school enrollment.

Updates Audit Summary- audit had no finding; similar to unaudited actuals, conclusion- no weaknesses identified in internal controls compliance or other matters, no findings

6.3 First Interim Financial Report

Motion to approve: Gena

Seconded by: Alejandra

All in favor: Tracey, Sharad, Alejandra, Katharine

All opposed:

Abstentions:

Motion to strike Audit Report F2-22 on board agenda to Audit Report 21-22

6.4 Audit Report 21-22

Motion to approve: Katherine

Seconded by: Aileen  
All in favor: Alejandra, Sharad, Gena, Tracey  
All opposed:  
Abstentions:

#### 6.5 Updated Local Control Accountability Plan (LCAP)

Motion to approve: Gena  
Seconded by: Alejandra  
All in favor: Aileen, Tracey, Katherine, Sharad  
All opposed:  
Abstentions:

#### 6.6 21-22 School Accountability Report Card (SARC) publication

Motion to approve: Gena  
Seconded by: Alejandra  
All in favor: Tracey, Katharine, Aileen, Sharad  
All opposed:  
Abstentions:

### **7. Closed Session**

- 7.1 Existing Litigation Update
- 7.2 Personnel: Plan for Executive Director Evaluation 2022-2023

### **8. Report out of Closed Session on any Action**

No action taken/No report out

### **9. Acknowledgements & Meeting Adjourned at 7:50 pm**

Motion to approve: Alejandra  
Seconded by: Sharad  
All in favor: Gena, Aileen, Tracey, Katharine  
All opposed:  
Abstentions:

The Board of Directors will provide disability-related modifications or accommodations as needed to any member of the public who wishes to participate in its meetings, upon advance notice. Please call 510-748-4314.