



Alternatives in Action

WHERE YOUTH CHOOSE TO LEAD

Special Meeting of the Alternatives in Action Board of Directors

Wednesday, June 16, 2021 at 6:00 PM

Alternatives in Action High School, 6221 E. 17th St., Oakland, CA 94621

Due to COVID-19, this is a Virtual Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/86224016642?pwd=WU5mbHMzeDRGVm9YdEhTOEhIR1lUUT09>

Meeting ID: 862 2401 6642

Passcode: 206068

One tap mobile

+16699006833,,86224016642# US (San Jose)

+12532158782,,86224016642# US (Tacoma)

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. 17th 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																								
1. Welcome! Call to Order Meeting was called to order by the Board President at _____.	6:00	Katharine																								
2. Roll Call <table border="0" style="margin-left: 40px;"> <thead> <tr> <th></th> <th style="text-align: center;">Present</th> <th style="text-align: center;">Absent</th> </tr> </thead> <tbody> <tr> <td>Katharine Earhart</td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> </tr> <tr> <td>Crystal Cheng</td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> </tr> <tr> <td>Aileen Throne</td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> </tr> <tr> <td>Gena Kurzfeld</td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> </tr> <tr> <td>Max Aggrey</td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> </tr> <tr> <td>Tracey Edwards Moore</td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> </tr> <tr> <td>Asia Laigo</td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> </tr> </tbody> </table>		Present	Absent	Katharine Earhart	_____	_____	Crystal Cheng	_____	_____	Aileen Throne	_____	_____	Gena Kurzfeld	_____	_____	Max Aggrey	_____	_____	Tracey Edwards Moore	_____	_____	Asia Laigo	_____	_____	6:01	Katharine
	Present	Absent																								
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Gena Kurzfeld	_____	_____																								
Max Aggrey	_____	_____																								
Tracey Edwards Moore	_____	_____																								
Asia Laigo	_____	_____																								
3. Communications <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.	6:05	Katharine																								
4. Consent Calendar (Action) 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 April 21, 2021 and June 14, 2021 4.2 Approve Check & CC Registers from March & April	6:10	Katharine																								
5. Action Items/Discussion Items 5.1 Director’s Report 5.2 Review Financials 5.3 Approve DASS Eligibility Certification 5.4 Approve Local Control and Accountability Plan 5.5 Approve Budget Overview for Parents 5.6 Approve Local Performance Indicators 5.5 Approve FY21-22 Budget 5.6 Approve EPA Expenditure Plan 5.7 Approve FY22 Consolidated Application for Funding 5.8 Approve Form 990 5.9 Approve Annual Declaration of Need 5.10 Approve School Calendar 5.11 Approve Board Calendar 5.12 Approve EdTec Contract 5.13 Approve Bell Schedule	6:15	Katharine Phung EdTec																								

5.14 Approve the nomination of Sharad Kumar to the Alternatives in Action Board of Directors		
6. Closed Session: Section 54957: Public Performance Employee Evaluation: Director	7:00	Katharine
7. Report out on Any Action Taken in Closed Session	7:15	Katharine
8. Acknowledgements & Adjourn Meeting	7:20	Katharine

Special Meeting of the Alternatives in Action Board of Directors

Wednesday, April 21, 2021 at 6:00 PM

Alternatives in Action High School, 6221 E. 17th St., Oakland, CA 94621

Due to COVID-19, this is a Virtual Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/83033927381>

Meeting ID: 830 3392 7381

One tap mobile

+16699006833,,83033927381# US (San Jose)

+13462487799,,83033927381# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 830 3392 7381

Find your local number: <https://us02web.zoom.us/u/kdnHJ8LDB4>

Board Members Present: Katharine, Asia, Aileen, Tracey, Gena

Board Absent: Max, Abigail, Crystal

Staff Members Present: Sierra, Phung, Lizbeth

Parent Members Present: Maria

Youth Members Present: Zeltzin

Guests Present: Alejandra

1. Welcome! Call to Order; Approval of Agenda (Action/Activity)

Meeting was called to Order at (time) 6:02 pm

Motion to approve agenda: Gena

Seconded by: Aileen

All in favor: Katharine, Tracey, Asia

All opposed:

Abstentions:

3. Public Comments

No comments from the general public

4. Consent Calendar (Action)

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 January 27, 2021 & March 10, 2021

4.2 Approve Check & CC Registers from January & February 2021

4.3 Notice that the following have resigned from Alternatives in Action Board of Directors: Abigail Edelman

Motion to approve agenda: Tracey

Seconded by: Gena

All in favor: Katharine, Aileen, Asia

All opposed:

Abstentions:

5. Action Items/Discussion Items

5.1 Director's Report

Working on ending the year on a strong note

On-site small cohorts

End of year assessments

School re-opening survey results

Use of alternative assessments for CAASSP

Partnership with Alameda County Public Health Dept.

5.2 Review Financials

5.3 Approve Extended Learning Opportunities Grant Plan

Motion to approve agenda: Gena

Seconded by: Tracey

All in favor: Asia, Aileen, Katharine

All opposed:

Abstentions:

5.4 Approve Resolution of Teacher Salary Guide

Motion to approve agenda: Aileen

Seconded by: Tracey

All in favor: Katharine, Gena, Asia

All opposed:

Abstentions:

5.5 Approve Seneca MOU and Contract

Motion to approve agenda: Aileen

Seconded by: Gena

All in favor: Katharine, Tracey, Asia

All opposed:

Abstentions:

5.6 AIA-ACOE MOU

Approval deferred to June

Motion to approve agenda: Gena

Seconded by: Aileen

All in favor: Katharine, Tracey, Asia

All opposed:

Abstentions:

6. Acknowledgements & Adjourn Meeting

Motion to approve: Gena

Seconded: Tracey

All in favor: Katharine, Aileen, Asia

Opposed:

Abstentions:

Meeting Adjourned at: 7:48 pm

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.

Special Meeting of the Alternatives in Action Board of Directors
Monday, June 14, 2021 at 6:00 PM
Alternatives in Action High School, 6221 E. 17th St., Oakland, CA 94621
Due to COVID-19, this is a Zoom Meeting

Join Zoom Meeting
<https://us02web.zoom.us/j/83391926212>

Meeting ID: 833 9192 6212
One tap mobile
+16699006833,,83391926212# US (San Jose)

Board Members Present: Aileen, Gena, Katharine, Tracey, Asia

Board Absent: Max, Crystal

Staff Members Present: Sierra, Phung

Parent Members Present:

Youth Members Present: Zeltzin

Guests Present: Sharad

1. Welcome! Call to Order; Approval of Agenda (Action/Activity)

Meeting was called to Order at (time) 6:04 pm

Motion to approve agenda: Gena

Seconded by: Aileen

All in favor: Katharine, Tracey, Asia

All opposed:

Abstentions:

3. Public Comments

Sharad: I'm excited to be a part of this group. What a wonderful community and I hope to make an impact.

4. Action Items/Discussion Items

4.1 Dashboard Alternative School Status (DASS) application and eligibility

4.2 Local Control and Accountability Plan (LCAP) overview and engagement

Motion to approve: No action taken. (Discussion items)

Seconded:

All in favor:

Opposed:

Abstentions:

5. Acknowledgements & Adjourn Meeting

Motion to approve: Gena

Seconded: Aileen

All in favor: Katharine, Tracey, Asia

Opposed:
Abstentions:

Meeting Adjourned at: 6:53 pm

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