



Meeting of the Alternatives in Action Board of Directors
Wednesday, May 3, 2023, at 6:00 PM

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

Notice – AB 361 is in effect only until January 1, 2024, and importantly, only if there is a proclaimed state of emergency and either (1) state or local officials have imposed or recommended measures to promote social distancing, or (2) due to the state of emergency, meeting in person would present imminent risk to the health or safety of attendees. In October 2021, and re-affirmed on January 30, 2023, Governor Newsom announced the state of emergency necessitated by the COVID-19 pandemic will end on February 28, 2023. With no proclaimed state of emergency available to support one of the required findings, legislative bodies will no longer have the option of meeting virtually under AB 361.

Notice – Members of the public may attend and participate in-person or virtually

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. 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 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	Tracey																					
2. Roll Call <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>Katharine Earhart</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>Alejandra Rodriguez</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>Sharad Kumar</td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> </tr> </tbody> </table>		Present	Absent	Katharine Earhart	_____	_____	Aileen Throne	_____	_____	Gena Kurzfeld	_____	_____	Alejandra Rodriguez	_____	_____	Tracey Edwards Moore	_____	_____	Sharad Kumar	_____	_____	6:01	Tracey
	Present	Absent																					
Katharine Earhart	_____	_____																					
Aileen Throne	_____	_____																					
Gena Kurzfeld	_____	_____																					
Alejandra Rodriguez	_____	_____																					
Tracey Edwards Moore	_____	_____																					
Sharad Kumar	_____	_____																					
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	6:05	Tracey																					

respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.		
<p>4. Consent Calendar (Action)</p> <p>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.</p> <ul style="list-style-type: none"> a. Approve Minutes from March 8, 2023 and April 6, 2023 b. Approve Check & CC Registers for February & March 2023 	6:10	Tracey
<p>5. Board Update</p> <ul style="list-style-type: none"> a. Resignation of Board Member: Alejandra Rodriguez 	6:15	Tracey
<p>6. Action Items/Discussion Items</p> <ul style="list-style-type: none"> a. Directors Report b. Financial Report c. Approve 2023-2024 School Calendar d. Public Hearing for 23-24 Local Control and Accountability Plan (LCAP) 	6:30	AIA staff Edtec staff
<p>7. Closed Session</p> <p>7.1 Section 54957: Public Employment - Executive Director</p>	7:15	Tracey
8. Acknowledgements & Adjourn Meeting	7:30	Tracey

Meeting of the Alternatives in Action Board of Directors
Wednesday, March 8, 2023, 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/82704032207?pwd=QWNtOVN2S3lZNOZkY9GYjdqNU1Edz09>

Meeting ID: 827 0403 2207

Passcode: 224668

One tap mobile Find your local number: <https://us02web.zoom.us/j/82704032207?pwd=QWNtOVN2S3lZNOZkY9GYjdqNU1Edz09>

Board Members Present: Sharad, Gena, Katharine, Tracey

Board Absent: Aileen, Alejandra

Staff Members Present: Frances

Parent Members Present: Maria

Youth Members Present: Victoria

Guests Present: Bryce, Sara

1. Welcome! Call to Order

Meeting was called to order by the Board President at 6:15 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)

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 February 8, 2023

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

4.2 Approve Check & CC Registers for January 2023

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

5. Board Update

5.1 Board Update

Update, no action taken

AIA is recruiting Board members for the next incoming year

6. Action Items/Discussion Items

6.1 Director's Report

Update, no action taken

Directors Report

- Material Revision with ACOE
- AIA Lottery is on 3/8/23, it will be published on 3/9/23
- Staffing needs for SY 23-24
- Powerful Learners Convening on 3/10

Student Report

- Black History month community wide
- Family portfolio night on 3/23

Parent Report

- Next parent meeting on 3/29/23
- Health fair on 3/30/23 from 1pm-3pm
- Neighborhood clean up 3/4/23

- Received more mens/boys clothing donations
- Family workshops starting 4/12- 5/17 on Wednesdays

Staff Report

- This weekend the Boys bathroom is getting renovated
- Newsela subscriptions for coaches
- Hapara subscription for coaches
- Quarter 3 ends 3/9
- Professional Development focus on leadership
- Build a stronger bridge with Staff & Board
- Create a Save the Date for POLs Wed. 5/31

6.2 Approve Second Interim Financial Report

- Strong cash balance; Budget adjusted to updated enrollment projections

Motion to approve: Gena

Seconded by: Katharine

All in favor: Tracey, Sharad

All opposed:

Abstentions: Aileen, Alejandra

6.2 Approve Auditor Selection Submission to County

Motion to approve: Gena

Seconded by: Sharad

All in favor: Tracey, Katharine

All opposed:

Abstentions: Aileen, Alejandra

6.4 Approve cl500 form- AIA 2023-2024 (Declaration of Need)

Motion to approve: Katharine

Seconded by: Sharad

All in favor: Tracey, Gena

All opposed:

Abstentions: Aileen, Alejandra

6.5 Form 700- Conflict of Interest

Board members complete and submit Conflict of Interest form

Update, No action taken

7. Closed Session

7.1 Section 54957: Public Employee Performance Evaluation- Executive Director Evaluation

8. Report out of Closed Session on any Action Taken

No action taken

9. Acknowledgements & Meeting Adjourned at 7:59 pm

Motion to approve: Katharine

Seconded by: Gena

All in favor: Tracey, Sharad

All opposed:

Abstentions: Alejandra, Aileen

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
Thursday, April 6, 2023 at 5:00 PM
Alternatives in Action High School, 6221 E. 17th St., Oakland, CA 94621

Notice – AB 361 is in effect only until January 1, 2024, and importantly, only if there is a proclaimed state of emergency and either (1) state or local officials have imposed or recommended measures to promote social distancing, or (2) due to the state of emergency, meeting in person would present imminent risk to the health or safety of attendees. In October 2021, and re-affirmed on January 30, 2023, Governor Newsom announced the state of emergency necessitated by the COVID-19 pandemic will end on February 28, 2023. With no proclaimed state of emergency available to support one of the required findings, legislative bodies will no longer have the option of meeting virtually under AB 361.

Notice – Members of the public may attend and participate in-person or virtually

Join Zoom Meeting

<https://us06web.zoom.us/j/86113615016?pwd=YysydWRNVFdMVDZQK1dxSWdtanEvQT09>

Meeting ID: 861 1361 5016

Passcode: 886886

One tap mobile

Find your local number: <https://us06web.zoom.us/u/keJeMr12AM>

Board Members Present: Katharine, Gena, Aileen, Tracey

Board Absent: Sharad, Alejandra

Staff Members Present: Phung

Parent Members Present:

Youth Members Present:

Guests Present:

1. Welcome! Call to Order

Meeting was called to order by the Board President at __ 5:11 pm __.

2. Roll Call

	Present	Absent
Katharine Earhart	__x*__	_____ (Remote call in; no address provided)
Aileen Throne	__x*__	_____ (Remote call in; no address provided)
Gena Kurzfeld	__x*__	_____ (Remote call in; no address provided)
Alejandra Rodriguez	_____	__x__
Tracey Edwards Moore	__x__	_____
Sharad Kumar	_____	__x__

*Board members remotely called in and did not provide an address beforehand. There was no quorum.

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. 4. Closed Session

4.1 Personnel: Public Employee, Executive Director

No action taken

5. Acknowledgements & Adjourn Meeting

Motion to approve: Katharine

Seconded: Gena

All in favor: Tracey, Aileen

Opposed:

Abstentions:

Meeting Adjourned at 5:48 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.