



**Meeting of the Alternatives in Action Board of Directors
Tuesday, August 1, 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/85876831205?pwd=RGN5VXdsNGw5NEQ4ZWlmN2Y4aytmUT09>

Meeting ID: 858 7683 1205

Passcode: 330072

**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: 100px; border-collapse: collapse;"> <thead> <tr> <th></th> <th style="text-align: center;">Present</th> <th style="text-align: center;">Absent</th> </tr> </thead> <tbody> <tr> <td>Shannon Fitzgerald</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>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	Shannon Fitzgerald	_____	_____	Aileen Throne	_____	_____	Gena Kurzfeld	_____	_____	Tracey Edwards Moore	_____	_____	Sharad Kumar	_____	_____	6:01	Tracey
	Present	Absent																		
Shannon Fitzgerald	_____	_____																		
Aileen Throne	_____	_____																		
Gena Kurzfeld	_____	_____																		
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 respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.	6:05	Tracey																		
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. <ul style="list-style-type: none"> a. Approve Minutes June 14, 2023 b. Approve Check & CC Registers for May + June 2023 	6:10	Tracey																		
5. Board Update	6:15	Tracey																		
6. Action Items/Discussion Items <ul style="list-style-type: none"> a. Directors Report b. Financial Report 	6:45	AIA staff Edtec staff																		
7. Closed Session 7.1 Section 54957: Public Appointment – Executive Director	7:15	Tracey																		
8. Acknowledgements & Adjourn Meeting	7:30	Tracey																		

Meeting of the Alternatives in Action Board of Directors

Wednesday, June 14, 2023, at 6:00 PM

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<https://us02web.zoom.us/j/88398021919?pwd=alZHbmYwVzdWZUpYcHVaVnY0aUg0UT09>

Meeting ID: 883 9802 1919

Passcode: 501572

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

Board Absent:

Staff Members Present: Phung, Nidia

Parent Members Present: Maria

Youth Members Present: Victoria, Cinthia, Irving

Guests Present: Bryce, David, Josh, Shannon

1. Welcome! Call to Order

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

2. Roll Call

	Present	Absent
Katharine Earhart	<u> x </u>	<u> </u>
Aileen Throne	<u> x </u>	<u> </u>
Gena Kurzfeld	<u> x </u>	<u> </u>
Tracey Edwards Moore	<u> x </u>	<u> </u>
Sharad Kumar	<u> x </u>	<u> </u>

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)

- a. Approve Minutes from May 3, 2023
- b. Approve Check & CC Registers for April 2023

Motion to approve: Gena

Seconded by: Aileen

All in favor: Sharad, Tracey, Katharine

All opposed:

Abstentions:

5. Board Update

Update, no action taken

Notes: Search update sent last week

6. Action Items/Discussion Items

Update, no action taken

- a. Director's Report

Notes:

Directors report: staffing- hired full time School Clinical Counselor and Social Studies Teacher
Need- Science teacher, Sped Coordinator, Social Studies teacher

Enrollment: stayed the same, attendance increase

Outreach and recruitment plan- added a week long Summer Community program to recruit high school students

Fundraising Update- fundraising goal: 10k

ESSR III- safe return to in person instruction update

Facilities- leases, updates, goals

Student representative- Field trip to KALA institute, Firewalks, POLs, Base day, Graduation

Parent Representative-Last workshop, Parent Award Ceremony

Additional update- Bank of Marin transfer account name holder to Aileen Throne, AIA Board Treasurer; complete the Consumer Information Form

- b. Financial Report

Financial Report- last steps are board approval

Governor vs legislation- one time funding 142k reduction to our revenues in our budget 60k reduction based on Jan proposal

Assumptions- one time funds,

AIA One time funding- which includes ESSER III, Community Schools Partnership grant

- c. Local Performance Indicators
- d. Approve 23-24 Local Control and Accountability Plan (LCAP)

Motion to approve: Gena

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

e. Approve Budget Overview for Parents

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

f. Approve 23-24 Budget

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

g. Approve EPA Expenditure Plan FY 23-24

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

h. Approve Board Calendar for 23-24

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

i. Approve David Castillo Contract

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

- j. Approve Seneca Contract
Motion to approve: Katharine
Seconded by: Gena
All in favor: Tracey, Sharad, Aileen
All opposed:
Abstentions:

7. Closed Session

- 7.1 Section 54957: Existing Possible Litigation Update
- 7.2 Section 54957: Public Employee Appointment: Executive Director
- No action taken

8. Acknowledgements & Meeting Adjourned at 8:28pm

- Motion to approve: Katharine
- Seconded by: Gena
- All in favor: Tracey, Sharad, Aileen
- 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.