



# Alternatives in Action

WHERE YOUTH CHOOSE TO LEAD

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

**Wednesday, October 26, 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/88646139350?pwd=RktrUE9uWkZja1cxTGFrSlZPQ2k0QT09>**

*Meeting ID: 886 4613 9350 | Passcode: 045841*

*One tap mobile*

*+16694449171,,88646139350# US | +16699006833,,88646139350# 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 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 _____.	6:00	Tracey																					
<b>2. Roll Call</b> <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>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	_____	_____																					
<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.	6:05	Tracey																					
<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 September 7, 2022 4.2 Approve Check & CC Registers for August & September 2022 4.3 Approve Renewal of AB361	6:10	Tracey																					
<b>5. Board Update</b>	6:15	Tracey																					
<b>6. Action Items/Discussion Items</b> 6.1 Director’s Report 6.2 Review Financials	6:30	Tracey Phung + AIA Staff EdTec																					
<b>7. Closed Session</b> 7.1 Section 54956.9: Existing Litigation Title: Convene in closed session to confer with legal counsel rendering strategy regarding possible litigation	7:00	Board																					
<b>8. Report out of Closed Session on any Action Taken</b>																							
<b>9. Acknowledgements &amp; Adjourn Meeting</b>	7:30	Tracey																					

**Meeting of the Alternatives in Action Board of Directors**  
**Wednesday, September 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/82150030941?pwd=SXgvZTd5MDNOSDdWSjN2WFRzMmpiZz09>**

*Meeting ID: 821 5003 0941 | Passcode: 282148*

*One tap mobile:*

*+16699006833,,82150030941# US (San Jose)*

*+16694449171,,82150030941# US*

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

**Board Absent:**

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

**Parent Members Present:** Maria R.

**Youth Members Present:**

**Guests Present:** Bryce, Sara

**1. Welcome! Call to Order**

Meeting was called to order by the Board President at   6:05   pm       .

**2. Roll Call**

	<b>Present</b>	<b>Absent</b>
<b>Katharine Earhart</b>	<u>  x  </u>	<u>      </u>
<b>Aileen Throne</b>	<u>  x  </u>	<u>      </u>
<b>Gena Kurzfeld</b>	<u>  x  </u>	<u>      </u>
<b>Alejandra Rodriguez</b>	<u>  x  </u>	<u>      </u>
<b>Tracey Edwards Moore</b>	<u>  x  </u>	<u>      </u>
<b>Sharad Kumar</b>	<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)**

Motion to approve: Alejandra

Seconded by: Gena

All in favor: Sharad, Aileen, Tracey

All opposed:

Abstentions: Katharine

## 5. Board Update

5.1 Update, no action taken

Board did not work over the summer; no share outs at this moment

## 6. Action Items/Discussion Items

6.1 Director's Report

Update, no action taken

6.2 Review Financials

Update, no action taken

21-22 Financial update - projecting operating income for last year; decrease in state revenue FY23 - ADA Flexibility - Hold harmless for FY22; additional funding ADA; Multi Year spending timeline pass 2022-23

Funding programs for unduplicated counts, spend through SY 2027-2028: use to increase instructional, tutoring,

Arts, Music, Instructional Materials through 2025-26 ~\$85k

22-23 Budget Update

LCFF entitlement includes 13% increase in per pupil funding and decrease in ADA

Funding rate is ~\$15k

6.3 Approve Unaudited Financial Report

Motion to approve: Gena

Seconded by: Aileen

All in favor: Sharad, Katharine, Alejandra, Tracey

All opposed:

Abstentions:

6.4 Approve cl500 form – Declaration of Need for Fully Qualified Educators

Motion to approve: Gena

Seconded by: Katharine

All in favor: Alejandra, Tracey, Sharad, Aileen

All opposed:

Abstentions:

6.5 Approve Seneca Contract Amendment

Motion to approve: Gena

Seconded by: Alejandra

All in favor: Tracey, Katharine, Sharad, Aileen

All opposed:

Abstentions:

6.6 Approve revised Independent Study Board Policy

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

6.7 Approve 2022-2023 Student Family Handbook  
Motion to approve: Katharine  
Seconded by: Gena  
All in favor: Aileen, Alejandra, Tracey, Sharad  
All opposed:  
Abstentions:

6.8 Approve the Consolidated Application for Title Funding  
Motion to approve: Alejandra  
Seconded by: Sharad  
All in favor: Tracey, Gena, Katharine, Aileen  
All opposed:  
Abstentions:

## **7. Acknowledgements & Adjourn Meeting**

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

## **Meeting Adjourned at 7:26 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.