



Alternatives in Action

WHERE YOUTH CHOOSE TO LEAD

Special Meeting of the Alternatives in Action Board of Directors

Wednesday, October 27, 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/82103608950>

Meeting ID: 821 0360 8950

One tap mobile

+16699006833,,82103608950# US (San Jose)

+12532158782,,82103608950# US (Tacoma)

Find your local number: <https://us02web.zoom.us/u/kdQgko2r3j>

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	Katharine																					
2. Roll Call <table style="margin-left: 40px; border: none;"> <thead> <tr> <th style="border: none;"></th> <th style="border: none;">Present</th> <th style="border: none;">Absent</th> </tr> </thead> <tbody> <tr> <td style="border: none;">Katharine Earhart</td> <td style="border: none;">_____</td> <td style="border: none;">_____</td> </tr> <tr> <td style="border: none;">Aileen Throne</td> <td style="border: none;">_____</td> <td style="border: none;">_____</td> </tr> <tr> <td style="border: none;">Gena Kurzfeld</td> <td style="border: none;">_____</td> <td style="border: none;">_____</td> </tr> <tr> <td style="border: none;">Max Aggrey</td> <td style="border: none;">_____</td> <td style="border: none;">_____</td> </tr> <tr> <td style="border: none;">Tracey Edwards Moore</td> <td style="border: none;">_____</td> <td style="border: none;">_____</td> </tr> <tr> <td style="border: none;">Sharad Kumar</td> <td style="border: none;">_____</td> <td style="border: none;">_____</td> </tr> </tbody> </table>		Present	Absent	Katharine Earhart	_____	_____	Aileen Throne	_____	_____	Gena Kurzfeld	_____	_____	Max Aggrey	_____	_____	Tracey Edwards Moore	_____	_____	Sharad Kumar	_____	_____	6:01	Katharine
	Present	Absent																					
Katharine Earhart	_____	_____																					
Aileen Throne	_____	_____																					
Gena Kurzfeld	_____	_____																					
Max Aggrey	_____	_____																					
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	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 September 8, 2021 and September 11, 2021 4.2 Approve Check & CC Registers from August & September 2021	6:10	Katharine																					
5. Board Update 5.1 Review BOR Nomination Alejandra Rodriguez 5.2 Approve Director Nomination 5.3 Update to Board Slate 5.4 Approve revised board slate 5.5 Brown Act Training – status update 5.6 Executive Director Review status update		Katharine																					
6. Action Items/Discussion Items 6.1 Director’s Report 6.2 Review Financials 6.3 Public Hearing for Educator Effectiveness Grant Plan 6.4 Approve ESSER III Expenditure Plan 6.5 Approve Safe Return to In-Person Instruction Plan 6.6 Approve Board Findings AB361 6.7 Approve Local Indicators		Tracey Phung EdTec																					
7. Acknowledgements & Adjourn Meeting	7:20	Tracey																					

**Alternatives in Action Board of Directors
Wednesday, September 8, 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/86044797960>

Meeting ID: 860 4479 7960

One tap mobile

+16699006833,,86044797960# US (San Jose)

+12532158782,,86044797960# US (Tacoma)

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

Board Absent: Crystal

Staff Members Present: Phung, Sierra

Parent Members Present:

Youth Members Present: Zell, Angela

Guests Present: Alejandra

1. Welcome! Call to Order

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

Motion to approve agenda: Aileen

Seconded by: Tracey

All in favor: Max, Sharad, Gena, Katharine

All opposed:

Abstentions:

2. Roll Call

3. Communications/Public Comments

No comments from the general public

4. Consent Calendar (Action)

Motion to approve: Gena

Seconded by: Max

All in favor: Aileen, Tracey, Sharad, Katharine

All opposed:

Abstentions:

5. Action Items/Discussion Items

5.1 Director's Report

Presentation by AIA leadership staff and youth on the start of the school year.

5.2 Approve Unaudited Financial Report

Motion to approve: Gena

Seconded by: Aileen

All in favor: Tracey, Sharad, Katharine

All opposed:

Abstentions: Max

5.3 Approve Resolution #210908 Notification to ACOE of Bank Account for Electronic Receipt of Apportionment Funding

Motion to approve: Gena

Seconded by: Tracey

All in favor: Aileen, Katharine, Sharad, Tracey

All opposed:

Abstentions: Max

5.4 Approve Board Nominations – Vote Board Slate

Board of Directors positions for school year 2021-2022

Secretary position - open

Treasurer - Aileen

Vice-Chair - Tracey

Chair - Katharine

Motion to approve: Max

Seconded by: Gena

All in favor: Katharine, Aileen, Tracey, Sharad

All opposed:

Abstentions:

5.5 Board Governance updates: Brown Act training, Form 700

Update, no action taken

5.6 Review Financials

Update, no action taken

6. Acknowledgements & Adjourn Meeting

Motion to approve: Max

Seconded: Gena

All in favor: Tracey, Aileen, Sharad, Katharine

Opposed:

Abstentions:

Meeting Adjourned at: 7:34 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
Saturday, September 11, 2021 at 9:00 AM
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/81106958559>

Meeting ID: 811 0695 8559

One tap mobile

+16699009128,,81106958559# US (San Jose)

+13462487799,,81106958559# US (Houston)

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

Board Absent: Max Aggrey

Staff Members Present: Sierra, Phung

Parent Members Present:

Youth Members Present:

Guests Present: Cecilia

1. Welcome! Call to Order

Meeting was called to Order at (time): 9:04 am

Motion to approve agenda: Gena

Seconded by: Tracey

All in favor: Sharad, Crystal, Aileen, Katharine

All opposed:

Abstentions:

2. Roll Call

3. Communications/Public Comments

No comments from the general public

4. Consent Calendar (Action)

Motion to approve agenda: Gena

Seconded by: Sharad

All in favor: Katharine, Tracey, Aileen, Crystal

All opposed:

Abstentions:

5. Action Items/Discussion Items

5.1 Annual Board Retreat: Strategic Direction

The board discussed AIA's vision, roles, goals, and outcomes.

Clarity of roles: who will hold what and what are our goals? Keep on learning and prioritizing. What are the goals and outcomes for our students?

Long term vision; expanding on site services positive and focus on how we meet needs of teachers; Taking where we've been and where we're going and our focus; want to walk away with our focus. Less uncertainty; received renewal; vaccinations; build under long term strategy. Clarity on the next and then. Clarity on messaging - we serve diverse group of youth, target audience is mixed with attributes; this is why we exist and where we're going; continue the message externally

6. Acknowledgements & Adjourn Meeting

Motion to approve: Gena

Seconded: Sharad

All in favor: Tracey, Crystal, Katharine

Opposed:

Abstentions: Aileen

Meeting Adjourned at: 1:01 pm

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