



Alternatives in Action

WHERE YOUTH CHOOSE TO LEAD

Meeting of the Alternatives in Action Board of Directors

Wednesday, March 2, 2022, 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/88589706108?pwd=TXNzV1lUSkV3aWh3Tm54OVBSQjBHdz09>

Meeting ID: 885 8970 6108

Passcode: 279600

One tap mobile

+16699006833,,88589706108# US (San Jose)

+12532158782,,88589706108# US (Tacoma)

Find your local number: <https://us02web.zoom.us/j/kcK9zqFq6G>

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: 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 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. 4.1 Approve Minutes from February 2, 2022 4.2 Approve Check & CC Registers from January 2022	6:10	Tracey																					
5. Board Update 5.1 Fundraising Update	6:15	Tracey																					
6. Action Items/Discussion Items 6.1 Review Financials 6.2 Approve 2nd Interim Financial Report 6.3 Director's Report 6.4 Approve Independent Auditor's Selection Form 6.5 A-G Completion Improvement Grant Program	6:45	Tracey Phung EdTec																					
7. Acknowledgements & Adjourn Meeting	7:30	Tracey																					

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Wednesday, February 2, 2022 at 6:00 PM
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<https://us02web.zoom.us/j/83738085307?pwd=RGlwTUtydFArMDZ3VU9VKzNTRUtrQT09>

Meeting ID: 837 3808 5307

Passcode: 960207

One tap mobile

+16699006833,,83738085307# US (San Jose)

+13462487799,,83738085307# US (Houston)

Find your local number: <https://us02web.zoom.us/u/kb77P6Pg10>

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

Board Absent: Tracey

Staff Members Present: Phung, Sierra

Parent Members Present:

Youth Members Present:

Guests Present: Sara, Bryce

1. Welcome! Call to Order

Meeting was called to order by the Board President at _6:04 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)

Motion to approve: Gena

Seconded by: Alejandra

All in favor: Sharad, Aileen, Katharine, Gena, Alejandra

All opposed: none

Abstentions:

5. Board Update

5.1 Fundraising Update

Update, no action taken

Things on hold due to Omicron. Focus on 3 pillars: Capital Improvements, Literacy, Community Garden. More to come. Trying to take existing events and fold into some Friendraising events; Introduce something in the Fall around Portfolio Night and Write Night.

6. Action Items/Discussion Items

6.1 Review Financials

Update, no action taken

Forecast: some donations came in during the end of the year
Cash remains well above 3 months expense for the entire year
Proposed Legislation: SB830, SB579 & AB1607, AB1614

6.2 Discuss A-G Completion Grant

Discussion, no action taken

Additional money in the state budget to help students and schools increase A-G completion rate. The state is asking schools to develop a plan on how we will spend the funds. State hasn't released any information: At least \$150k over the next 5 years 3 components; 2 out of 3 components. Ideas: Giving a chromebook to students who enroll in college; Ongoing education is a great outcome, but what about other outcomes

6.3 Director's Report

Update, no action taken

6.4 Approve Variable Term Waiver Request WV1 Form - Math Credential Waiver, Grades 9 – 12, for Andrew Guyatte

Motion to approve: Alejandra

Seconded by: Gena

All in favor: Aileen, Sharad, Katharine, Alejandra, Gena

All opposed:

Abstentions:

6.5 Approve Audit FY 2020-2021

Motion to approve: Gena

Seconded by: Aileen

All in favor: Alejandra, Sharad, Katharine, Gena, Aileen

All opposed:

Abstentions:

6.6 Approve School Accountability Report Card (SARC)

Motion to approve: Alejandra

Seconded by: Gena

All in favor: Aileen, Sharad, Katharine, Alejandra, Gena

All opposed:

Abstentions:

6.7 LCAP update

- a. Supplement to the Annual Update to the 2021-22 LCAP
- b. Update on any changes to the Budget Overview for Parents
- c. Update on all available mid-year outcome data (21-22 LCAP Metrics)
- d. Update on Mid-year expenditure and implementation data (21-22 LCAP actions)

Strengths: Intervention work; staff to student ratio helps students; how do we address newcomers

Push to intervene for literacy

Afterschool programming

What do students need and plan to meet needs

7. Acknowledgements & Adjourn Meeting

Motion to approve: Alejandra

Seconded: Gena

All in favor: Katharine, Sharad, Aileen, Alejandra, Gena

Opposed:

Abstentions:

Meeting Adjourned at 7:25 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.