



**Meeting of the Alternatives in Action Board of Directors
Wednesday, June 14, 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/88398021919?pwd=aHZHbmYwVzdWZUpycHVhVnY0aUg0UT09>

Meeting ID: 883 9802 1919

Passcode: 501572

**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-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>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>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	_____	_____	Tracey Edwards Moore	_____	_____	Sharad Kumar	_____	_____	6:01	Tracey
	Present	Absent																		
Katharine Earhart	_____	_____																		
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 from May 3, 2023 b. Approve Check & CC Registers for April 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 c. Local Performance Indicators d. Approve 23-24 Local Control and Accountability Plan (LCAP) e. Approve Budget Overview for Parents f. Approve 23-24 Budget g. Approve EPA Expenditure Plan FY 23-24 h. Approve Board Calendar for 23-24 i. Approve David Castillo Contract j. Approve Seneca Contract 	6:45	AIA staff Edtec staff																		
7. Closed Session 7.1 Section 54957: Existing Possible Litigation Update	7:15	Tracey																		

7.2 Section 54957: Public Employee Appointment: Executive Director		
8. Acknowledgements & Adjourn Meeting	7:30	Tracey

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

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<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)

Board Members Present: Tracey, Katharine, Aileen, Gena, Alejandra (virtually)

Board Absent: Sharad

Staff Members Present: Frances, Nidia, Phung

Parent Members Present: Maria

Youth Members Present: Victoria

Guests Present: Bryce, Josh, David, Shannon

1. Welcome! Call to Order

Meeting was called to order by the Board President at 6:48pm.

2. Roll Call

	Present	Absent
Katharine Earhart	__x__	_____
Aileen Throne	__x__	_____
Gena Kurzfeld	__x__	_____
Alejandra Rodriguez	__x__	_____ (*remote call in; no location listed)
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)

- a. Approve Minutes from March 8, 2023 and April 6, 2023
- b. Approve Check & CC Registers for February & March 2023

Motion to approve: Aileen

Seconded by: Gena

All in favor: Tracey, Katharine

All opposed:

Abstentions: Sharad

5. Board Update

- a. Resignation of Board Member: Alejandra Rodriguez

Introduction of David Castillo, hired as a consultant to help search for the ED/Head of School position

Update, no action taken

6. Action Items/Discussion Items

- a. Director’s Report

Update, no action taken

Notes:

School updates

Staffing needs for SY 23-24,

Projected enrollment- total 160 students

Enrollment is still open for all grades

Health and wellness fair was a success

Commitment day 5/5, POLs on 5/31

Student updates - portfolio night - 3/21, firewalks 5/10 - 5/11, grad night - 5/25, CSU East Bay tour - 5/3

Parent engagement update - Latest parent meeting on 3/29 taking surveys, update on LCAP, next parent meeting 5/17, how to engage more parents

Community resources - 5/25 neighborhood gathering

AIA closet still a resource for students and families

Staff update- new boys bathroom stalls, purchased smart boards for all classrooms,
Senior cut off day 5/9, finals week 5/21-5/25, teacher appreciation week 5/8-5/12
Electives and SEL classes- Master Chef competition, Clothing design- air force 1 project
STEM- Bio: symposium project, math- student voice centered exams and line graphing projects
ELA & humanities- 3D- KALA Institute, iSearch project

- b. Review Financials
Update, no action taken

Notes: 22-23 financials - shifted revenue to future years and removed contingency

- c. Approve 2023-2024 School Calendar

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

- d. Public Hearing for 23-24 Local Control and Accountability Plan (LCAP)
Update, no Action taken

Notes: local control accountability plan- sharing how our federal funds will be used for student achievement; 3 goals : 1 increase student achievement, 2 develop student leadership and engagement to improve student learning 3 to build capacity for parents to partner with AIAHS to strengthen support for students

7. Closed Session

7.1 Section 54957: Public Employment- Executive Director
No Action taken

8. Acknowledgements & Meeting Adjourned at __8:49pm__

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

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.