



Alternatives in Action

WHERE YOUTH CHOOSE TO LEAD

Meeting of the Alternatives in Action Board of Directors

Wednesday, December 7, 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/89377382460?pwd=RndGei90UzUyMTBoWmJ4VXdpaHFIQT09>

Meeting ID: 893 7738 2460 | Passcode: 975892

One tap mobile

+16694449171,,89377382460# US | +16699006833,,89377382460# 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. 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 to 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 October 26, 2022 4.2 Approve Check & CC Registers for October 2022 4.3 Approve Renewal of AB361	6:10	Tracey																					
5. Board Update	6:15	Tracey																					
6. Action Items/Discussion Items 6.1 Director’s Report 6.2 Review Financials 6.3 Approve FY22-23 First Interim Financial Report 6.4 Approve FY2-22 Audit Report 6.5 Updated Local Control Accountability Plan (LCAP) 6.6 21-22 School Accountability Report Card (SARC) publication	6:30	Tracey Phung AIA Staff EdTec																					
7. Closed Session 7.1 Section 54957: Conference with Legal Counsel - Existing Litigation Update 7.2 Section 54957: Public Employee Performance Evaluation - Executive Director Evaluation 2022-2023	7:00	Board																					
8. Report out of Closed Session on any Action Taken	7:20	Board																					
9. Acknowledgements & Adjourn Meeting	7:30	Tracey																					

Meeting of the Alternatives in Action Board of Directors

Wednesday, October 26, 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/88646139350?pwd=RktrUE9uWkZja1cxTGFrSIZPQ2k0QT09>

Meeting ID: 886 4613 9350 | Passcode: 045841

One tap mobile

+16694449171,,88646139350# US | +16699006833,,88646139350# US (San Jose)

Board Members Present: Tracey, Gena, Alejandra

Board Absent: Aileen, Sharad

Staff Members Present: Nidia, Phung, Frances, Bryce, Sara

Parent Members Present: Maria R

Youth Members Present: Victoria O

Guests Present:

1. Welcome! Call to Order

Meeting was called to order by the Board President at **6:03** 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: Katharine

Seconded by: Gena

All in favor: Alejandra

All opposed:

Abstentions: Sharad, Aileen

5. Board Update

5.1 Update, no action taken

6. Action Items/Discussion Items

6.1 Director's Report

Update, no action taken

ACOE annual site visit: Followed up with data, met students, staff, classroom visits

ACOE feedback on Academic rigor; valuing student voice

Our Focus: Strategic planning for 23-24 , student outreach and recruitment for next year;

Increase contact with Oakland Enrolls, Working with 510 Families, Reach out to different

schools. On time enrollment starts Nov and ends first week of Feb

Discussed staffing needs 23-24 school year

Student presentation: Community wide, Portfolio night, awards, spirit week, write night event

Parent Report:

Meeting Update: monthly / individual meetings still continuing, 1st parent meeting of the school year was on Wed 9/28, Parent feedback: updates on retreats, reminder for portfolio night

Time for parents to fill out survey response: like to hear directly from teachers, bringing in culture in the school (Celebration of Nov 1st in Guatemala all saints day, Black History, Mexican Culture), Offering guitar lessons, mental health workshops

Staff Report:

New Staff: alumni from AIA as Instructional Aide

Facilities: repainting classrooms, newer whiteboards, smart boards in classrooms

Seniors are fundraising for class trips goal \$5000 currently have \$1000

Professional dev: Staff are embarking in new professional development opportunities:

Restorative justice training, Math Department at CMC North Conference training in Dec, Clinical supervision continue with Design Team Alliance with all staff; Assessments on schedule for SRI and scheduling NWEA Map testing

6.2 Review Financials

Update, no action taken

7. Closed Session

7.1 No report out; no action taken

8 Acknowledgements & Adjourn Meeting

Motion to approve: Gena

Seconded by: Alejandra

All in favor: Katharine, Tracey

All opposed:

Abstentions: Sharad, Aileen

Meeting Adjourned at _8:08__ 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.