



# Alternatives in Action

WHERE YOUTH CHOOSE TO LEAD

## Meeting of the Alternatives in Action Board of Directors

Wednesday, September 13, 2023, at 6:00 PM

Alternatives in Action High School, 6221 E. 17<sup>th</sup> 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/89679924925?pwd=ZjZ0K2YySUVvZGxtVUd6Ky8yY2tQQT09>

Meeting ID: 896 7992 4925

Passcode: 057643

### 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 to 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 _____.	<b>6:00</b>	<b>Tracey</b>																		
<b>2. Roll Call</b> <table style="margin-left: 40px; 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><b>Shannon Fitzgerald</b></td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> </tr> <tr> <td><b>Aileen Throne</b></td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> </tr> <tr> <td><b>Gena Kurzfeld</b></td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> </tr> <tr> <td><b>Tracey Edwards Moore</b></td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> </tr> <tr> <td><b>Sharad Kumar</b></td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> </tr> </tbody> </table>		Present	Absent	<b>Shannon Fitzgerald</b>	_____	_____	<b>Aileen Throne</b>	_____	_____	<b>Gena Kurzfeld</b>	_____	_____	<b>Tracey Edwards Moore</b>	_____	_____	<b>Sharad Kumar</b>	_____	_____	<b>6:01</b>	<b>Tracey</b>
	Present	Absent																		
<b>Shannon Fitzgerald</b>	_____	_____																		
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<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.	<b>6:05</b>	<b>Tracey</b>																		
<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. <ol style="list-style-type: none"> <li>a. Approve Minutes August 1, 2023</li> <li>b. Approve Check &amp; CC Registers for July 2023</li> <li>c. Approve Consolidated Application for Title Funding</li> <li>d. Approve Unaudited Financial Report</li> </ol>	<b>6:10</b>	<b>Tracey</b>																		
<b>5. Board Update</b>	<b>6:15</b>	<b>Tracey</b>																		
<b>6. Action Items/Discussion Items</b> <ol style="list-style-type: none"> <li>a. Directors Report</li> <li>b. Financial Report</li> <li>c. Review Fiscal Policies</li> <li>d. Discuss Current Bank Accounts and Considering Use of a Sweep Account in Light of the Spring's Banking News</li> <li>e. Revised Staff Handbook</li> <li>f. Stipend Policy</li> </ol>	<b>6:45</b>	<b>AIA staff Edtec staff</b>																		
<b>7. Acknowledgements &amp; Adjourn Meeting</b>	<b>7:30</b>	<b>Tracey</b>																		

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

**Tuesday, August 1, 2023, at 6:00 PM**

Alternatives in Action High School, 6221 E. 17<sup>th</sup> St., Oakland, CA 94621

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**Join Zoom Meeting**

<https://us02web.zoom.us/j/85876831205?pwd=RGN5VXdsNGw5NEQ4ZWlmN2Y4aytmUT09>

Meeting ID: 858 7683 1205

Passcode: 330072

**Board Members Present:** Shannon, Aileen, Gena, Tracey, Sharad

**Board Absent:**

**Staff Members Present:** Nidia, Yessica, Ruben, Rickey, Lizbeth, Jason, Lorynn, Edward, Ricardo, Edbell, Asia, Frances, Jasmine, Carmen

**Parent Members Present:**

**Youth Members Present:**

**Guests Present:** Josh, Bryce, David, Daniel

**1. Welcome! Call to Order**

Meeting was called to order by the Board President at 6:11pm.

**2. Roll Call**

	<b>Present</b>	<b>Absent</b>
<b>Shannon Fitzgerald</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>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)**

- a. Approve Minutes from June 14, 2023

Motion to approve: Gena

Seconded by: Shannon

All in favor: Sharad, Aileen, Tracey

All opposed:

Abstentions:

- b. Approve Check & CC Registers for May & June 2023

No action taken

**5. Board Update**

Update, no action taken

Notes: Sent 2 updates with the most current information, introduction of Daniel

**6. Action Items/Discussion Items**

Update, no action taken

- a. Director's Report

Notes: Went over the AIA leadership structure and who is in what role and listed out responsibilities, looked over the org chart, opened up the space for questions

Financial Report

Notes: No action taken

**7. Closed Session**

- 7.1 Section 54957: Public Appointment- Executive Director

**8. Acknowledgements & Meeting Adjourned at \_\_\_8:17pm\_\_\_**

Motion to approve: Gena

Seconded by: Sharad

All in favor: Tracey, Shannon, Aileen

All opposed:

Abstentions:

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.