



Alternatives in Action Board of Directors
Minutes of the Governing Committee Meeting

April 5, 2016 • 5:00 pm to 7:00 pm

(Alternatives in Action High School, 6221 E. 17th Street, Oakland CA 94621)

Governing Committee Members Present: Rita Trumbo, Patricia Murillo, Joe Feldman, April Angeles, Shady Shahid (phone-in at 6:30)

Governing Committee Members Absent: Ime Ekanem

Advisory Governing Committee Members Present: Maria Robles (Governing Committee DELAC Parent Representative)

Advisory Governing Committee Members Absent: Victor Valenzuela, Lisa Laigo, Victor Ronquillo (Youth Representative),

Staff Members Present: Oriana Obligacion, Phung Lai (Interim Director), Alison Veith (note taker)

Invited Guests: Judy Bao (Board Member Candidate)

1. Welcome! Call to Order; Approval of Agenda (Action/Activity)

Meeting was called to order at 6:04 pm.

- Action to adjust the meeting Agenda in the following ways:
 - Table Agenda Item #2: the Approval of the February 2, 2016 AIAHS Governing Committee Minutes to next Governing Board meeting
 - Drop Agenda Item #7: Board Comments on Non-Agendized Items

Motion to approve: Rita Trumbo

Seconded: Joe Feldman

All in Favor: Rita Trumbo, Patricia Murillo, Joe Feldman, April Angeles

All opposed: none

Abstentions: none

2. Public Comment

No comments from the general public.

3. Staff Updates (Information/Discussion)

- WASC Mid-Year Site Visit occurred on 3/22
 - i. Pat Lickiss and Kevin Collins in attendance and we received an overall positive feedback. Some Strengths and Recommendations were verbally communicated to AIA leadership, and we are still waiting for WASC written report.

4. Recruitment & Enrollment Update (Information/Discussion)

- In the last three weeks student recruitment and enrollment has picked up, and we are in the stage of conducting interviews for new enrollments, as well as securing re-enrollments of current students.
- To Date Enrollment: 97 students (9th-12th grades)
- GOAL: 180 Enrollments
- Committee Comment: All current student enrollment projection numbers would be easier to feel confident in if we were shown previous years' enrollment numbers for the same months. This will provide reasonable context and justification for the next year's enrollment projections.

5. 2016-2017 Preliminary Budget

- Finance Committee recommends that AIAHS establish a more conservative 2016-2017 budget, based on a history of ADA (Average Daily Attendance) projections that are consistently lower when reviewed throughout the year.
 - i. Patricia and Phung feedback: We found that our original Master Schedule didn't have enough seats in core classes to be able to take in the long list of waitlisted students, which impacted our abilities to hit the budget's expected ADA.
 - ii. As a result, 2016-2017 staffing plan and master scheduling have been prioritized and we are more prepared to meet actual students' credit/class needs for 2016-2017 year.
- As the budget is still in flux, the Governing Board has been presented a preliminary version
- Committee Request: Can all subcommittees have an added budget column that shows the previously approved budget numbers– this will allow subcommittees to better recognize where/why previous budget decisions were made, as well as contextualize any present budget authorizations.
- **Action Resolution:** Resolution by the Governing Committee to authorize staff to move forward to the 160 ADA/175 Enrolled scenario budget if 160 enrollment target reached by May 13th. This authorization will add an additional \$60,000 to the budget for staff payroll, increasing the overall target payroll budget to approximately \$1,154,505.08.
 - Motion to approve: Rita Trumbo
 - Seconded: Joe Feldman
 - All in favor: Rita Trumbo, Patricia Murillo, Joe Feldman, April Angeles
 - All opposed: none
 - Abstentions: none

6. Update to Meeting Schedule

- An additional Governing Committee meeting will be scheduled to ensure appropriate review of the final budget and Local Control Action Plan on Tuesday, May 31, 5:30-7:00

7. Closed Session: Personnel Matter

8. Closing: Review Next Steps, Acknowledgements & Adjourn

- Jessica Lorega to send out calendar invitation for May 31st Governing Committee meeting.

Meeting Adjourned at 6:55pm

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