



Alternatives in Action High School

PREPARING YOUTH FOR COLLEGE, CAREER AND COMMUNITY

Alternatives in Action Board of Directors

Minutes of the Governing Committee Meeting

August 30, 2016 @ 5:30 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, Ime Ekanem

Governing Committee Members Absent: Shady Shahid

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

Staff Members Present: Phung Lai (Co-Director), Logan Manning (Co-Director), Robert Vidana (note taker)

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

Meeting was called to order at 5:39

Action to adjust the meeting Agenda in the following ways:

- i. Rita to pull Seneca from consent calendar and add to discussion.

Motion to approve: Rita Trumbo

Seconded: Ime

All in Favor: Rita Trumbo, Patricia Murillo, Joe Feldman, Ime Ekanem

All opposed: none

Abstentions: none

2. Approve consent calendar.

Motion to approve: Joe Feldman

Seconded: Patricia Murillo

All in Favor: Rita Trumbo

All opposed: none

Abstentions: Ime Ekanem

3. Public Comment

No comments from the general public.

4. Math Assessment & Placement Policy (Discussion/Action)

Please see document (attached).

Discussion: To approve math assessment to measure growth among students to gather data.

Action Resolution: Resolution by the Governing Committee to recommend to the Board to approve the math assessment under the consent calendar for the Board meeting on September 13th.

Motion: Rita Trumbo

Seconded: Ime Ekanem

All in Favor: Patricia Murillo

All opposed: none

Abstentions: none

5. Seneca Center Contract (Discussion/Action)

Discussion: To approve a contract to help the high school with unmet mental health needs among its students.

Action Resolution: Resolution by the Governing Committee to recommend to the full board to approve the contract with Seneca Center for \$123,000 for the 2016-17 year to support the Special Education Program under the consent calendar for the Board meeting on September 13th and put on the Governing Committee agenda again in October.

Motion: Joe Feldman

Seconded: Rita Trumbo

All in Favor: Patricia Murillo, Ime Ekanem

All opposed: none

Abstentions: none

6. Director's Report - Staffing & Program Updates (Discussion)

Please see report (attached).

7. Staff Updates

Please see Director's Report (attached)

8. Committee Planning

Please see 2016-17 Summary Report (attached)

Full discussion of what priorities will be. We delegated Joe to take the language of the committee goals and strategies to refine and send out to Robert to send out to the group to receive input in order to submit a draft for the Board. During the October meeting, we will approve the Committee plan.

9. Governing Committee Meetings (Discussion/Action)

Discussion:

- a) We hold meetings from 5:30 - 7pm.
- b) Cancel Tuesday meetings.
- c) Cancel December meeting, but add May 31, 2017 meeting in order to discuss LCAP data.

- d) Wednesday, October 5th meeting
 - i) Updated dashboard with LCAP metrics
 - ii) LCAP Planning Process
 - iii) New \$ plan
 - iv) Committee Plan approval
 - v) Map in 2017-18?
 - vi) Enrollment update
 - vii) Seneca/SPED services contract
- e) December – cancel
- f) Wednesday, February 8th meeting
 - i) Proposed staffing structure for 17-18
 - ii) Dashboard Update
 - iii) Facility planning/growth plan
- g) Wednesday, April 12
 - i) Title 1 Approvals
 - ii) Charter Renewal planning and
- h) Wednesday, May 31
 - i) LCAP Public Hearing

Action Resolution: Resolution to change meetings to Wednesdays, have meetings start at 5:30 and add May 31st meeting.

Motion: Joe Feldman

Seconded: Ime Ekanem

All in Favor: Rita Trumbo, Patricia Murrillo

All opposed: none

Abstentions: none

10. Board Comments on Non-agendized Items

No Comments

11. Closing: Review Next Steps, Acknowledgements & Adjourn

Meeting Adjourned at 7:00 pm

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