



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

May 31, 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 Absent: Victor Valenzuela, Lisa Laigo, Victor Ronquillo (Youth Representative), Maria Robles (Governing Committee DELAC Parent Representative)

Staff Members Present: Phung Lai (Interim Director), Jessica Lorega (note taker)

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

Meeting was called to order at 5:34 pm.

- Action to adjust the meeting Agenda in the following ways:
 - i. Table Agenda Item 2.2: the Approval of the Math Assessment and Placement Policy.
 - ii. Removal of Preplacement Policy under item 2.3

Motion to approve: Rita Trumbo

Seconded: April Angeles

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. Local Control Action Plan (Discussion/Action)

- Please see presentation (attached).
- Discussion:
 - i. Not all data in as the school year has not ended.
 - ii. A-G should match competency levels
 - iii. Strong suggestion to move for absolute measurement, rather than growth measures (measure out students against the State/or rest of Country)

Action Resolution: Resolution by the Governing Committee to approve the goals and plans for 2016-17 as presented in the LCAP report assuming fiscal analysis.

Motion: Rita Trumbo
Seconded: Joe Feldman
All in Favor: Rita Trumbo, Patricia Murillo, Joe Feldman, April Angeles
All opposed: none
Abstentions: none

4. 2016-17 Budget Recommendation (Discussion/Action)

- Please see budget report (attached).

Action Resolution: Resolution by the Governing Committee to recommend the Finance Committee to approve the high school budget as presented with ADA at 155

Motion: Rita Trumbo
Seconded: April ANgeles
All in Favor: Rita Trumbo, Patricia Murillo, Joe Feldman, April Angeles
All opposed: none
Abstentions: Shady Shahid

5. Staff Updates

- Please see Director's Report (attached)

6. Board Comments on Non-agendized Items

- Request for Patricia to reach out to the Advisory Committee to see their level of commitment for the coming year.
- PL to reach out to Maris Robles regarding engagement as parent representative.

7. Closing: Review Next Steps, Acknowledgements & Adjourn

Meeting Adjourned at 7:07 pm

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