



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

October 6, 2015 • 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,

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

Governing Committee Members Absent: Ime Ekanem

Advisory Governing Committee Members Present: David Mears

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

Staff Members Present: Michelle Deiro, Jessica Lorega (note taker)

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

Meeting was called to order at 5:10 pm.

- Approval of agenda: Joe motioned to approve the agenda
 - Motion to approve: Rita
 - Seconded by: Joe
 - All in favor: All
 - Abstentions: None

2. Consent Calendar

- Approval of Revised AIAHS 2015-2016 Calendar (Attached)
- Approval of the September 1, 2015 AIAHS Governing Committee Minutes
 - Motion to approve: Rita
 - Seconded: Patricia
 - All in favor: All
 - Abstentions: None

3. Public Comment

We welcome comments from the general public on non-agenized items.

- There was no comment.

4. Director's Report (Information/Discussion)

- Director's Report was given (see attached report).

**5. Staff will provide updates to the AIAHS Governing Committee on key topics.
(Information/Discussion)**

- April mentioned the need for additional subs is critical. There is a teacher crisis in California which impacts the availability of substitute teachers. Michelle Deiro will look into a partnership with REACH to utilize part-time substitute teachers, if possible.

6. Parent Report (Information/Discussion)

- Parents are very happy with the way the school year is rolling out. There continue to be questions related to dress code as students prefer no uniforms and parents prefer a stricter dress code.

7. Charter Renewal Updates (Discussion)

- Staff have been prepped for the site visit (see attached agenda).
- The Self-Study report was reviewed.
- Joe and Rita to speak at the 10/13/15 AUSD Board Meeting during open questions.
- 10/27/15 the AUSD staff will present their recommendations to the AUSD Board. Questions could be asked of staff. Will consider AIA Attorney to support the meeting/questions.
- A PR firm was hired to support the Charter Renewal process, with proposed plans of action depending on the decision handed down by the AUSD Staff and Board of Trustees.

8. Revision to the AIAHS Budget (Discussion/Action)

- Based on AIAHS self-study and updated enrollment information and student needs, staff will share an updated budget to the committee for approval of additional costs including:
Additional elective and core academic classes
Motion to approve: Joe
Seconded: Rita
All in favor: All
Abstentions: None

9. Teacher Effectiveness Funding (Action)

- Part 2, of two-part meeting process compliance.
- Additional funding was allocated in the June State Budget to support resources for professional development. Funding is allocated at a rate of \$1,400-\$1,900 per certificated staff in employment during 2014-2015 year (9 staff at minimum). Compliance requirements require a 2-part meeting process for Board Approval of the Professional. An initial plan was provided for discussion at the Sept. 1, 2015 Governing Committee meeting. Michelle Deiro will share an updated plan based on feedback from the September Governing Committee meeting. Development Plan the funding will be used for.
Motion to approve: Rita
Seconded: Joe

All in favor: All
Abstentions: None

10. Public Comment

- Davis Mears would like to see more data on the college and career pathways after graduation. Patricia Murillo mentioned we do track up to two years post-graduation but do not have the capacity for additional tracking. It was decided to add this item to the next Governing Committee meeting for a more in-depth discussion.

11. Closing: Review Next Steps, Acknowledgements & Adjourn

Next Steps:

- Budget update, including new ADA numbers for next Governing Committee meeting
- Patricia to meeting with Joe and Rita for Charter presentation prep

Meeting Adjourned at 6:52 pm

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