



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

September 1, 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, Kita Grinberg

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

Governing Committee Members Absent: Ime Ekanem

Advisory Governing Committee Members Absent: Victor Valenzuela, David Mears, 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 5:01 pm.

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

2. Consent Calendar

- Approval of Minutes for the May 19, 2015 Governing Committee Meeting.
- Approval of the 2015-2016 Base Contract with Accelerate Center to provide Special Education Services up to \$92,000.
- Approval of the Consolidated Application to apply for Title I & II services in the 2015-16 year.
Motion to approve: Rita
Seconded: Patricia
All in favor: Patricia, Joe, Rita, Patricia, Kita
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. Suspension/Expulsion Policy Follow Up (Discussion/Action)

- Timing of the disciplinary hearing needs to be within 30 days of incident. Since the Board meets every other month, Alternatives in Action staff will present the legal hearing for the student and their family. The hearing needs to be recorded and transcribed so the family can view the transcripts. The recommendation from the staff is then given to the Board.
- A special Board meeting can be called; Closed-session agenda item; A conference call is okay but any member not physically present but calling in needs to publicize their location.
- Staff panel needs to be at least 3 neutral parties. Since Alternatives in Action school is so small, recruitment from other sites for the panel is recommended.
Motion to approve: Rita
Seconded: Joe
All in favor: Patricia, Joe, Rita
Abstentions: Kita

6. Teacher Effectiveness Funding (Information)

- Part 1, of two-part meeting process compliance.
- Funds come from the State. Total funding will be between \$12,600 and \$20,900 (see attached document).
- Michelle Deiro will bring back revisions to the Teacher Effectiveness Fund at the next Governing Committee meeting.

7. Charter Renewal Update (Discussion)

- Charter presentation given (see attached document).
- Five minutes was given for group work and discussion of frequently asked questions.

8. Public Comment

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

- There was no comment.

9. Closing: Review Next Steps, Acknowledgements & Adjourn

Next Steps:

- Add constituents report section on agenda (for parents and student representatives can give targeted reports).
- Patricia to create an Executive Summary for the Charter presentation to the Board.
- Michelle to revise the Teacher Effectiveness Funding.
- Patricia to approach Ime about serving on the disciplinary committee hearing.

Meeting Adjourned at 7:05 pm

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