

Alternatives in Action Board of Directors
Minutes of the Regular Board of Directors
September 8, 2015 • 6:30 pm to 8:30 pm
(Alternatives in Action High School, 6221 E. 17th Street, Oakland CA 94612)

Board Members Present: Rita Trumbo, Patricia Murillo, Alex Salinsky, Mike Patten, Donna Fletcher, Joe Feldman, Justin Marcoux, Jay Ryder, Nduka Nwankwo, Beatriz Rojas, Kita Grinberg

Board Members Absent: Ime Ekanem

Staff Members Present: Jane Sperling Wise, Alexandria Media, Oriana Obligation, Michelle Deiro, April Angeles (staff representative Board candidate), Jessica Lorega (note taker)

1. Welcome! Call to Order; Approval of Agenda (Action/Activity) Meeting was called to order at 6:31pm.

Agenda correction: Agenda item 9 should read Jane/Justin; Item 4.1 tabled until next meeting.

Approval of Agenda with modifications: Alex motioned to approve the Agenda as corrected

Seconded by: Joe

All in favor: Rita, Patricia, Alex, Mike, Donna, Joe, Justin, Jay, Nduka, Beatrice, Kita

No abstentions

2. Consent Calendar (Action)

- Resolution 2015-1: Approval of Minutes for the June 23, 2015 (attached)
- Resolution 2015-2: Approval of updated Fiscal Policies & Procedures (attached)
- Resolution 2015-3: Approval of the Unaudited Actuals for the 2014-2015 year (attached)
- Resolution 2015-4: Approval of changes to the AIAHS charter under Element A – Education Program (attached)
- Resolution 2015-5: Approval of changes to the AIAHS charter – Element A – SELPA & Special Education Program (attached)
- Resolution 2015-6: Approval of changes to the AIAHS charter – Element H – Admissions (attached)

Approval of Calendar: Joe motioned to approve the calendar

Seconded by: Nduka

All in favor: Rita, Patricia, Alex, Mike, Donna, Joe, Justin, Jay, Nduka, Beatrice, Kita

No abstentions

3. Public Comment

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

Special thanks to Mike Patton for his 6 years of service on the Board.

4. Board Development & Membership (Action)

Alex gave a verbal presentation about Board recruitment. Nduka and April asked to leave the room so voting on Resolution 4.3 and 4.4 can commence.

- 4.2 Notice that Mike Patton has resigned from the Board of Directors leaving a vacancy in the Treasurer position.
- 4.3 Resolution 2015-8: Resolution to approve Nduka Nwankwo as Treasurer for the Board of Directors.

Approval of Resolution 2015-8: Mike motioned to approve the resolution

Seconded by: Beatrice

All in favor: Rita, Patricia, Alex, Mike, Donna, Joe, Justin, Jay, Nduka, Beatrice, Kita

No abstentions

- 4.4 Resolution 2015-9: Resolution to approve April Angeles to the Board of Directors and the AIAHS Governing Committee as the new staff representative to the Board replacing Kita Grinberg.

Approval of Resolution 2015-9: Kita motioned to approve the resolution

Seconded by: Alex

All in favor: Rita, Patricia, Alex, Mike, Donna, Joe, Justin, Jay, Nduka, Beatrice, Kita

No abstentions

5. Charter Renewal (Discussion/Action)

Charter renewal presentation given (see attached presentation).

A sign-up sheet was passed around for support to attend two (2) AUSD Board of Trustees meetings for presentation of Alternatives in Action Charter Renewal.

- 5.2 Resolution 2015-10: Resolution to approve the new Suspension & Expulsion Policies and Procedures and change Element J – Suspension/Expulsion of the charter accordingly.

Approval of Resolution 2015-10: Joe motioned to approve the resolution

Seconded by: Donna

All in favor: Rita, Patricia, Alex, Mike, Donna, Joe, Justin, Jay, Nduka, Beatrice, Kita

No abstentions

- 5.3 Resolution 2015-11: Resolution to approve the submission of the Charter Renewal Application to the Alameda Unified School District for the 2016-2021 charter term (Summary Memo and Charter Renewal Application attached)

Approval of Resolution 2015-11: Nduka motioned to approve the resolution

Seconded by: Alex

All in favor: Rita, Patricia, Alex, Mike, Donna, Joe, Justin, Jay, Nduka, Beatrice, Kita

No abstentions

Note: Recruitment for Board participation for a disciplinary hearing for Alternatives in Action High School student. Meeting to be held on September 18th or 23rd. Joe, Nduka and Beatrice will join the panel.

6. Organizational Updates (Information/Discussion)

Dashboard information presented (see attached documents)

7. Executive Committee Report (Information)

Committee goals presented (see attached document)

8. Finance Committee Report (Information)

Committee report given (see attached document)

9. Development & Marketing Committee Report (Information)

Committee goals and updates presented (see attached documents)

10. Early Childhood Education Center (Information/Discussion)

ECEC report and updates presented (see attached document)

11. Board Comments on Non-Agendized Items

Next Step: Joe would like to bookmark a revisit of the language in the Charter for expulsion for willful defiance pending data on the number of suspensions/expulsions in the coming year for this reason.

Acknowledgements

Acknowledgements given prior to adjournment due to closed session agenda item 12

12. CLOSED SESSION: PERSONNEL

No notes as this was a closed session item

13. Adjourn

Meeting Adjourned at 8:43pm

Board Minutes approved by:

Alex Salinsky, Secretary

Date