



Alternatives in Action

WHERE YOUTH CHOOSE TO LEAD

Special Meeting of the Alternatives in Action Board of Directors

Monday, December 28, 2020 at 3:00 PM

Alternatives in Action High School, 6221 E. 17th St., Oakland, CA 94621

Due to COVID-19, this is a Zoom Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/89199194395>

Meeting ID: 891 9919 4395

One tap mobile:

Meeting ID: 891 9919 4395

One tap mobile

+16699006833,,89199194395# US (San Jose)

+13462487799,,89199194395# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

Meeting ID: 891 9919 4395

Find your local number: <https://us02web.zoom.us/j/89199194395>

**INSTRUCTIONS FOR PRESENTATIONS TO
THE BOARD BY PARENTS AND CITIZENS**

Alternatives in Action (“AIA”) welcomes your participation at AIA Board meetings. The purpose of a public meeting of the Board of Directors (“Board”) is to conduct the affairs of AIA in public. Your participation assures us of continuing community interest in AIA. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

1. Agendas are available to all audience members at the door to the meeting.
2. “Request to Speak” forms are available to all audience members who wish to speak on any agenda items or under the general category of “Oral Communications.” “Oral Communications” is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to two (2) minutes and total time allotted to non-agenda items will not exceed sixteen (16) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
3. When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.
4. Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all, of the Board members shall be available for public inspection at 6212 E. 17th St. Oakland, CA 94621.

In compliance with the Americans with Disabilities Act (ADA) and upon request, Alternatives in Action may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order participate in Board meetings are invited to contact the Executive Director’s office.

| Agenda Items | Time | Lead | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---|-------------|-----------------------------|--------|-------------------|-------|-------|---------------|-------|-------|---------------|-------|-------|---------------|-------|-------|------------|-------|-------|-----------------|-------|-------|----------------------|-------|-------|------------|-------|-------|-------------|------------------|
| 1. Welcome! Call to Order Meeting was called to order by the Board President at _____. | 3:00 | Katharine | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2. Roll Call <table style="margin-left: 40px; border-collapse: collapse;"> <thead> <tr> <th></th> <th style="text-align: center;">Present</th> <th style="text-align: center;">Absent</th> </tr> </thead> <tbody> <tr> <td>Katharine Earhart</td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> </tr> <tr> <td>Crystal Cheng</td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> </tr> <tr> <td>Aileen Throne</td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> </tr> <tr> <td>Gena Kurzfeld</td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> </tr> <tr> <td>Max Aggrey</td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> </tr> <tr> <td>Abigail Edelman</td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> </tr> <tr> <td>Tracey Edwards Moore</td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> </tr> <tr> <td>Asia Laigo</td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> </tr> </tbody> </table> | | Present | Absent | Katharine Earhart | _____ | _____ | Crystal Cheng | _____ | _____ | Aileen Throne | _____ | _____ | Gena Kurzfeld | _____ | _____ | Max Aggrey | _____ | _____ | Abigail Edelman | _____ | _____ | Tracey Edwards Moore | _____ | _____ | Asia Laigo | _____ | _____ | 3:01 | Katharine |
| | Present | Absent | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Katharine Earhart | _____ | _____ | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Crystal Cheng | _____ | _____ | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Aileen Throne | _____ | _____ | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Gena Kurzfeld | _____ | _____ | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Max Aggrey | _____ | _____ | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Abigail Edelman | _____ | _____ | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Tracey Edwards Moore | _____ | _____ | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Asia Laigo | _____ | _____ | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 3. Communications <i>Oral Communications</i> – Agenda items only: no individual presentation shall be for more than two (2) minutes and the total time for this purpose shall not exceed sixteen (16) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation. | 3:05 | Katharine | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4. Closed Session - Legal Matter: Potential Litigation | 3:10 | Katharine | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5. Action Items/Discussion Items 5.1 Charter Renewal – Board discussion charter renewal and appeal process | 3:40 | Katharine/ Phung | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 6. Acknowledgements & Adjourn Meeting | 4:00 | Katharine | | | | | | | | | | | | | | | | | | | | | | | | | | | |