Special Meeting of the Alternatives in Action Board of Directors
Wednesday, October 27, 2021 at 6:00 PM
Alternatives in Action High School, 6221 E. 17th St., Oakland, CA 94621
*Due to COVID-19, this is a Virtual Meeting*

Join Zoom Meeting

https://us02web.zoom.us/j/82103608950
Meeting ID: 821 0360 8950
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Find your local number: https://us02web.zoom.us/u/kdQgko2r3j

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 to participate in Board meetings are invited to contact the Executive Director's office.
<table>
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<th><strong>Agenda Items</strong></th>
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| **1. Welcome! Call to Order**  
Meeting was called to order by the Board President at __________. | 6:00 | Katharine |
| **2. Roll Call**  
| Present | Absent |
| Katharine Earhart | ______ | ______ |
| Aileen Throne | ______ | ______ |
| Gena Kurzfeld | ______ | ______ |
| Max Aggrey | ______ | ______ |
| Tracey Edwards Moore | ______ | ______ |
| Sharad Kumar | ______ | ______ | | 6:01 | Katharine |
| **3. Communications**  
*Oral Communications* – 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. | 6:05 | Katharine |
| **4. Consent Calendar (Action)**  
All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them. The director recommends approval of all consent agenda items. | 6:10 | Katharine |
| 4.1 Approve Minutes from September 8, 2021 and September 11, 2021 | | |
| 4.2 Approve Check & CC Registers from August & September 2021 | | |
| **5. Board Update**  
5.1 Review BOR Nomination Alejandra Rodriguez  
5.2 Approve Director Nomination  
5.3 Update to Board Slate  
5.4 Approve revised board slate  
5.5 Brown Act Training – status update  
5.6 Executive Director Review status update | | Katharine |
| **6. Action Items/Discussion Items**  
6.1 Director’s Report  
6.2 Review Financials  
6.3 Public Hearing for Educator Effectiveness Grant Plan  
6.4 Approve ESSER III Expenditure Plan  
6.5 Approve Safe Return to In-Person Instruction Plan  
6.6 Approve Board Findings AB361  
6.7 Approve Local Indicators | Tracey Phung EdTec |
| **7. Acknowledgements & Adjourn Meeting** | 7:20 | Tracey |
Alternatives in Action Board of Directors  
Wednesday, September 8, 2021 at 6:00 PM  
Alternatives in Action High School, 6221 E. 17th St., Oakland, CA 94621  
*Due to COVID-19, this is a Virtual Meeting*  

Join Zoom Meeting  
https://us02web.zoom.us/j/86044797960  
Meeting ID: 860 4479 7960  
One tap mobile  
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+12532158782,,86044797960# US (Tacoma)

Board Members Present: Katharine, Aileen, Gena, Max, Tracey, Sharad  
Board Absent: Crystal  
Staff Members Present: Phung, Sierra  
Parent Members Present:  
Youth Members Present: Zell, Angela  
Guests Present: Alejandra

1. Welcome! Call to Order  
Meeting was called to Order at (time): 6:02 pm  
   Motion to approve agenda: Aileen  
   Seconded by: Tracey  
   All in favor: Max, Sharad, Gena, Katharine  
   All opposed:  
   Abstentions:

2. Roll Call

3. Communications/Public Comments  
No comments from the general public

4. Consent Calendar (Action)  
   Motion to approve: Gena  
   Seconded by: Max  
   All in favor: Aileen, Tracey, Sharad, Katharine  
   All opposed:  
   Abstentions:
5. Action Items/Discussion Items

5.1 Director’s Report
Presentation by AIA leadership staff and youth on the start of the school year.

5.2 Approve Unaudited Financial Report
Motion to approve: Gena
Seceded by: Aileen
All in favor: Tracey, Sharad, Katharine
All opposed:
Abstentions: Max

5.3 Approve Resolution #210908 Notification to ACOE of Bank Account for Electronic Receipt of Apportionment Funding
Motion to approve: Gena
Seceded by: Tracey
All in favor: Aileen, Katharine, Sharad, Tracey
All opposed:
Abstentions: Max

5.4 Approve Board Nominations – Vote Board Slate
Board of Directors positions for school year 2021-2022
Secretary position - open
Treasurer - Aileen
Vice-Chair - Tracey
Chair - Katharine

Motion to approve: Max
Seceded by: Gena
All in favor: Katharine, Aileen, Tracey, Sharad
All opposed:
Abstentions:

5.5 Board Governance updates: Brown Act training, Form 700 Update, no action taken

5.6 Review Financials
Update, no action taken

6. Acknowledgements & Adjourn Meeting
Motion to approve: Max
Seconded: Gena
All in favor: Tracey, Aileen, Sharad, Katharine
Opposed:
Abstentions:

Meeting Adjourned at: 7:34 pm

The Board of Directors will provide disability-related modifications or accommodations as needed to any member of the public who wishes to participate in its meetings, upon advance notice. Please call 510-748-4314.
Special Meeting of the Alternatives in Action Board of Directors
Saturday, September 11, 2021 at 9:00 AM
Alternatives in Action High School, 6221 E. 17th St., Oakland, CA 94621
*Due to COVID-19, this is a Virtual Meeting*

Join Zoom Meeting
https://us02web.zoom.us/j/81106958559
Meeting ID: 811 0695 8559
One tap mobile
+16699009128,,81106958559# US (San Jose)
+13462487799,,81106958559# US (Houston)

Board Members Present: Tracey, Katharine, Aileen, Crystal, Gena, Sharad
Board Absent: Max Aggrey
Staff Members Present: Sierra, Phung
Parent Members Present:
Youth Members Present:
Guests Present: Cecilia

1. Welcome! Call to Order
Meeting was called to Order at (time): 9:04 am
  Motion to approve agenda: Gena
  Seconded by: Tracey
  All in favor: Sharad, Crystal, Aileen, Katharine
  All opposed:
  Abstentions:

2. Roll Call

3. Communications/Public Comments
No comments from the general public

4. Consent Calendar (Action)
  Motion to approve agenda: Gena
  Seconded by: Sharad
  All in favor: Katharine, Tracey, Aileen, Crystal
  All opposed:
  Abstentions:
5. Action Items/Discussion Items

5.1 Annual Board Retreat: Strategic Direction
The board discussed AIA’s vision, roles, goals, and outcomes.
Clarity of roles: who will hold what and what are our goals? Keep on learning and prioritizing. What are the goals and outcomes for our students?
Long term vision; expanding on site services positive and focus on how we meet needs of teachers; Taking where we’ve been and where we’re going and our focus; want to walk away with our focus. Less uncertainty; received renewal; vaccinations; build under long term strategy. Clarity on the next and then. Clarity on messaging - we serve diverse group of youth, target audience is mixed with attributes; this is why we exist and where we’re going; continue the message externally

6. Acknowledgements & Adjourn Meeting

Motion to approve: Gena
Seconded: Sharad
All in favor: Tracey, Crystal, Katharine
Opposed:
Abstentions: Aileen

Meeting Adjourned at: 1:01 pm

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