Meeting of the Alternatives in Action Board of Directors  
Wednesday, February 2, 2022 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/83738085307?pwd=RGlwTUtydFArMDZ3VU9VKzNTRUtrQT09

Meeting ID: 837 3808 5307  
Passcode: 960207  
One tap mobile  
+16699006833,,83738085307# US (San Jose)  
+13462487799,,83738085307# US (Houston)

Find your local number: https://us02web.zoom.us/u/kb77P6Pg1O

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**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.

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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>
<thead>
<tr>
<th>Agenda Items</th>
<th>Time</th>
<th>Lead</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Welcome! Call to Order</td>
<td>6:00</td>
<td>Tracey</td>
</tr>
<tr>
<td>Meeting was called to order by the Board President at _________</td>
<td></td>
<td></td>
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<tr>
<td>2. Roll Call</td>
<td>6:01</td>
<td>Tracey</td>
</tr>
<tr>
<td>Present</td>
<td>Absent</td>
<td></td>
</tr>
<tr>
<td>Katharine Earhart</td>
<td></td>
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<tr>
<td>Aileen Throne</td>
<td></td>
<td></td>
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<tr>
<td>Gena Kurzfeld</td>
<td></td>
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<tr>
<td>Alejandra Rodriguez</td>
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<tr>
<td>Tracey Edwards Moore</td>
<td></td>
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<tr>
<td>Sharad Kumar</td>
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<tr>
<td>3. Communications</td>
<td>6:05</td>
<td>Tracey</td>
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<tr>
<td>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.</td>
<td></td>
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<tr>
<td>4. Consent Calendar (Action)</td>
<td>6:10</td>
<td>Tracey</td>
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<tr>
<td>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.</td>
<td></td>
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<tr>
<td>4.1 Approve Minutes from December 1, 2021</td>
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<td>4.2 Approve Check &amp; CC Registers from November &amp; December 2021</td>
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<td>4.3 Approve Renewal of AB361</td>
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<td>5. Board Update</td>
<td>6:15</td>
<td>Tracey</td>
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<tr>
<td>5.1 Fundraising Update</td>
<td></td>
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<tr>
<td>6. Action Items/Discussion Items</td>
<td>6:30</td>
<td>Tracey</td>
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<tr>
<td>6.1 Review Financials</td>
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<td>Phung EdTec</td>
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<td>6.2 Discuss A-G Completion Grant</td>
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<td>6.3 Director’s Report</td>
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<td>6.4 Approve Variable Term Waiver Request WV1 Form - Math Credential Waiver, Grades 9 – 12, for Andrew Guyatte</td>
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<td>6.5 Approve Audit FY 2020-2021</td>
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<td>6.6 Approve School Accountability Report Card (SARC)</td>
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<td>6.7 LCAP update</td>
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<tr>
<td>a. Supplement to the Annual Update to the 2021-22 LCAP</td>
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<td>b. Update on any changes to the Budget Overview for Parents</td>
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<td>c. Update on all available mid-year outcome data (21-22 LCAP Metrics)</td>
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<td>d. Update on Mid-year expenditure and implementation data (21-22 LCAP actions)</td>
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<tr>
<td>7. Acknowledgements &amp; Adjourn Meeting</td>
<td>7:05</td>
<td>Tracey</td>
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</tbody>
</table>
Meeting of the Alternatives in Action Board of Directors
Wednesday, December 1, 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/83608640699

Meeting ID: 836 0864 0699

One tap mobile
+16699006833,,83608640699# US (San Jose)
+13462487799,,83608640699# US (Houston)

Find your local number: https://us02web.zoom.us/u/kexK3EJJzh

Board Members Present: Tracey, Katharine, Aileen, Gena, Alejandra, Sharad
Board Absent:
Staff Members Present: Phung
Parent Members Present:
Youth Members Present:
Guests Present: Bryce, Sara

1. Welcome! Call to Order
Meeting was called to Order at (time): 6:05 pm
   Motion to approve agenda: Katharine
   Seconded by: Sharad
   All in favor: Gena, Alejandra, Aileen, Tracey
   All opposed:
   Abstentions:

2. Roll Call
See above

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

4. Consent Calendar (Action)
   Motion to approve: Alejandra
   Seconded by: Aileen
   All in favor: Gena, Sharad, Tracey, Katharine
   All opposed:
5. Board Update
5.1 Executive Director Review status update
   Board has been provided with the written evaluation for the Executive Director.

5.2 Holiday events schedule & updates
   December 17 - Staff and Board Holiday celebration
   Begin to plan fundraising campaigns - soft kick off in April, July, and October

6. Action Items/Discussion Items
6.1 Director’s report - updates from the school

6.2 Review Financials
   Financial review

6.3 Approve 1st Interim Financial Report
   Motion to approve: Gena
   Seconded by: Aileen
   All in favor: Sharad, Alejandra, Katharine, Tracey
   All opposed:
   Abstentions:

6.4 Approve Educator Effectiveness Grant
   Motion to approve: Aileen
   Seconded by: Gena
   All in favor: Sharad, Tracey, Alejandra, Katharine
   All opposed:
   Abstentions:

7 Closed Session: Section 54957: Public Employee Evaluation
   No action taken

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

Meeting Adjourned at: 7:17 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.