Meeting of the Alternatives in Action Board of Directors
Wednesday, March 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/88589706108?pwd=TXNzVlUSkV3aWh3Tm54OVB5Qj8Hdz09

Meeting ID: 885 8970 6108
Passcode: 279600
One tap mobile
+16699006833,,88589706108# US (San Jose)
+12532158782,,88589706108# US (Tacoma)

Find your local number: https://us02web.zoom.us/u/kcK9qFq6G

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.

<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>
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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>
<td></td>
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<tr>
<td>Aileen Throne</td>
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<td></td>
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<tr>
<td>Gena Kurzfeld</td>
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<tr>
<td>Alejandra Rodriguez</td>
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<tr>
<td>Tracey Edwards Moore</td>
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<tr>
<td>Sharad Kumar</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3. Communications</td>
<td>6:05</td>
<td>Tracey</td>
</tr>
<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>
<tr>
<td>4. Consent Calendar (Action)</td>
<td>6:10</td>
<td>Tracey</td>
</tr>
<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 February 2, 2022</td>
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<tr>
<td>4.2 Approve Check &amp; CC Registers from January 2022</td>
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<tr>
<td>5. Board Update</td>
<td>6:15</td>
<td>Tracey</td>
</tr>
<tr>
<td>5.1 Fundraising Update</td>
<td></td>
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<tr>
<td>6. Action Items/Discussion Items</td>
<td>6:45</td>
<td>Tracey</td>
</tr>
<tr>
<td>6.1 Review Financials</td>
<td></td>
<td>Phung</td>
</tr>
<tr>
<td>6.2 Approve 2nd Interim Financial Report</td>
<td></td>
<td>EdTec</td>
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<tr>
<td>6.3 Director’s Report</td>
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<tr>
<td>6.4 Approve Independent Auditor’s Selection Form</td>
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<td>6.5 A-G Completion Improvement Grant Program</td>
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<td></td>
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<tr>
<td>7. Acknowledgements &amp; Adjourn Meeting</td>
<td>7:30</td>
<td>Tracey</td>
</tr>
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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  

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

1. Welcome! Call to Order  
Meeting was called to order by the Board President at _6:04 pm_________.  

2. Roll Call  

<table>
<thead>
<tr>
<th>Present</th>
<th>Absent</th>
<th></th>
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</thead>
<tbody>
<tr>
<td>Katharine Earhart</td>
<td>x</td>
<td></td>
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<tr>
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<td>x</td>
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<td>Sharad Kumar</td>
<td>x</td>
<td></td>
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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.  

4. Consent Calendar (Action)  
Motion to approve: Gena  
Seconded by: Alejandra  
All in favor: Sharad, Aileen, Katharine, Gena, Alejandra  
All opposed: none  
Abstentions:
5. **Board Update**
   5.1 Fundraising Update  
   Update, no action taken  
Things on hold due to Omicron. Focus on 3 pillars: Capital Improvements, Literacy, Community Garden. More to come. Trying to take existing events and fold into some Friendraising events; Introduce something in the Fall around Portfolio Night and Write Night.

6. **Action Items/Discussion Items**
   6.1 Review Financials  
   Update, no action taken  
Forecast: some donations came in during the end of the year  
Cash remains well above 3 months expense for the entire year  
Proposed Legislation: SB830, SB579 & AB1607, AB1614

   6.2 Discuss A-G Completion Grant  
   Discussion, no action taken  
Additional money in the state budget to help students and schools increase A-G completion rate. The state is asking schools to develop a plan on how we will spend the funds. State hasn’t released any information: At least $150k over the next 5 years 3 components; 2 out of 3 components. Ideas: Giving a chromebook to students who enroll in college; Ongoing education is a great outcome, but what about other outcomes

   6.3 Director’s Report  
   Update, no action taken

   6.4 Approve Variable Term Waiver Request WV1 Form - Math Credential Waiver, Grades 9 – 12, for Andrew Guyatte  
Motion to approve: Alejandra  
Seconded by: Gena  
All in favor: Aileen, Sharad, Katharine, Alejandra, Gena  
All opposed:  
Abstentions:

   6.5 Approve Audit FY 2020-2021  
Motion to approve: Gena  
Seconded by: Aileen  
All in favor: Alejandra, Sharad, Katharine, Gen, Aileen  
All opposed:  
Abstentions:

   6.6 Approve School Accountability Report Card (SARC)
Motion to approve: Alejandra
Seconded by: Gena
All in favor: Aileen, Sharad, Katharine, Alejandra, Gena
All opposed:
Abstentions:

6.7 LCAP update
   a. Supplement to the Annual Update to the 2021-22 LCAP
   b. Update on any changes to the Budget Overview for Parents
   c. Update on all available mid-year outcome data (21-22 LCAP Metrics)
   d. Update on Mid-year expenditure and implementation data (21-22 LCAP actions)
Strengths: Intervention work; staff to student ratio helps students; how do we address newcomers
Push to intervene for literacy
Afterschool programming
What do students need and plan to meet needs

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

Meeting Adjourned at 7:25 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.