Meeting of the Alternatives in Action Board of Directors
Wednesday, September 7, 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/82150030941?pwd=SXgvZTd5MDNOSDdWSjN2WFRzMmpiZz09

Meeting ID: 821 5003 0941|Passcode: 282148

One tap mobile:

+16699006833,,82150030941# US (San Jose)

+16694449171,,82150030941# US

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. <strong>Welcome! Call to Order</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Meeting was called to order by the Board President at __________.</td>
<td>6:00</td>
<td>Tracey</td>
</tr>
<tr>
<td>2. <strong>Roll Call</strong></td>
<td></td>
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<tr>
<td>Present: Katharine Earhart</td>
<td>Absent:</td>
<td>6:01</td>
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<tr>
<td>Present: Aileen Throne</td>
<td>Absent:</td>
<td></td>
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<tr>
<td>Present: Gena Kurzfeld</td>
<td>Absent:</td>
<td></td>
</tr>
<tr>
<td>Present: Alejandra Rodriguez</td>
<td>Absent:</td>
<td></td>
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<tr>
<td>Present: Tracey Edwards Moore</td>
<td>Absent:</td>
<td></td>
</tr>
<tr>
<td>Present: Sharad Kumar</td>
<td>Absent:</td>
<td></td>
</tr>
<tr>
<td>3. <strong>Communications</strong></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>6:05</td>
<td>Tracey</td>
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<tr>
<td>4. <strong>Consent Calendar (Action)</strong></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>6:10</td>
<td>Tracey</td>
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<tr>
<td>4.1 Approve Minutes from June 15, 2022</td>
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<td>4.2 Approve Check &amp; CC Registers for May, June &amp; July 2022</td>
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<td>4.3 Approve Renewal of AB361</td>
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<td>5. <strong>Board Update</strong></td>
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<tr>
<td>6. <strong>Action Items/Discussion Items</strong></td>
<td></td>
<td></td>
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<tr>
<td>6.1 Director’s Report</td>
<td></td>
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<tr>
<td>6.2 Review Financials</td>
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<td>6.3 Approve Unaudited Financial Report</td>
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<tr>
<td>6.4 Approve cl500 form – Declaration of Need for Fully Qualified Educators</td>
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<td>6.5 Approve Seneca Contract Amendment</td>
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<td>6.6 Approve revised Independent Study Board Policy</td>
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<tr>
<td>6.7 Approve 2022-2023 Student Family Handbook</td>
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<td>6.8 Approve the Consolidated Application for Title Funding</td>
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<td>7. <strong>Acknowledgements &amp; Adjourn Meeting</strong></td>
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<td></td>
<td>7:45</td>
<td>Tracey</td>
</tr>
</tbody>
</table>
1. Welcome! Call to Order
   Meeting was called to order by the Board President at _6:02_ pm_____.

2. Roll Call
<table>
<thead>
<tr>
<th>Present</th>
<th>Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Katharine Earhart</td>
<td>x</td>
</tr>
<tr>
<td>Aileen Throne</td>
<td>x</td>
</tr>
<tr>
<td>Gena Kurzfeld</td>
<td>x</td>
</tr>
<tr>
<td>Alejandra Rodriguez</td>
<td>x</td>
</tr>
<tr>
<td>Tracey Edwards Moore</td>
<td>x</td>
</tr>
<tr>
<td>Sharad Kumar</td>
<td>x</td>
</tr>
</tbody>
</table>

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: Sharad
   All in favor: Katharine, Tracey, Aileen, Alejandra
5. Board Update
   5.1 Update, no action taken

6. Action Items/Discussion Items
   6.1 Director’s Report
       Update, no action taken

   6.2 Review Financials
       Discussion, no action taken

State Budget update. Summary of May revise from the Governor. Legislation in line with priorities. The legislature approved the budget 2 days ago. Not signed by the Governor yet. 10% increase to LCFF. One time discretionary grants. Funding flexible for staffing, student learning, mental health. Flexibility in the LCFF Driver for school’s ADA. Budget proposal: Governor vs. Legislature. CA Historical COLA. One time funding. Budget assumptions.

   6.3 Approve 2022-2023 EPA Expenditure Plan
       Motion to approve: Katharine
       Seconded by: Gena
       All in favor: Alejandra, Tracey, Aileen, Sharad
       All opposed:
       Abstentions:

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

   6.5 Approve 2022-2023 Budget
       Motion to approve: Alejandra
       Seconded by: Gena
       All in favor: Sharad, Tracey, Aileen, Katharine
       All opposed:
       Abstentions:

   6.6 Approve A-G Completion Plan
       No discussion, moved to future board meeting
6.7 Approve Board Meeting Calendar 2022-2023
Motion to approve: Alejandra
Seconded by: Gena
All in favor: Sharad, Aileen, Katharine, Tracey
All opposed:
Abstentions:

6.8 Approve Bell Schedule 2022-2023
Motion to approve: Gena
Seconded by: Alejandra
All in favor: Tracey, Aileen, Katharine, Sharad
All opposed:
Abstentions:

6.9 Approve Personnel handbook
Motion to approve: Alejandra
Seconded by: Gena
All in favor: Sharad, Tracey, Aileen, Katharine
All opposed:
Abstentions:

6.10 Approve Master Contract
No action taken; Duplicate for Seneca Contract approval

6.11 Approve Facilities Bid/Proposal Contract
No action taken; Duplicate for NOVA for Portables Contract

6.12 Approve Seneca Contract 2022-2023
Motion to approve: Sharad
Seconded by: Gena
All in favor: Alejandra, Katharine, Tracey, Aileen
All opposed:
Abstentions:

6.13 Approve NOVA for Portables Contract
Motion to approve: Sharad
Seconded by: Gena
All in favor: Aileen, Katharine, Tracey, Alejandra
All opposed:
Abstentions:
7. Acknowledgements & Adjourn Meeting
   
   Motion to approve: Sharad
   Seconded: Katharine
   All in favor: Tracey, Aileen, Alejandra, Gena
   Opposed:
   Abstentions:

   Meeting Adjourned at 7:44 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.