Meeting of the Alternatives in Action Board of Directors
Wednesday, October 26, 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/88646139350?pwd=RktrUE9uWkZja1cxTGFrSlZPQ2k0QT09

Meeting ID: 886 4613 9350 | Passcode: 045841

One tap mobile

+16694449171,,88646139350# US | +16699006833,,88646139350# US (San Jose)

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 Moore</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 Moore</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>
<td></td>
<td></td>
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<tr>
<td>Gena Kurzfeld</td>
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<tr>
<td>Alejandra Rodriguez</td>
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<td></td>
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<tr>
<td>Tracey Edwards Moore</td>
<td></td>
<td></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 Moore</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>
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</tr>
<tr>
<td>4. Consent Calendar (Action)</td>
<td>6:10</td>
<td>Tracey Moore</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 September 7, 2022</td>
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<td>4.2 Approve Check &amp; CC Registers for August &amp; September 2022</td>
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<td>4.3 Approve Renewal of AB361</td>
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<tr>
<td>5. Board Update</td>
<td>6:15</td>
<td>Tracey Moore</td>
</tr>
<tr>
<td>6. Action Items/Discussion Items</td>
<td>6:30</td>
<td>Tracey Phung + AIA Staff EdTec</td>
</tr>
<tr>
<td>6.1 Director’s Report</td>
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<tr>
<td>6.2 Review Financials</td>
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<tr>
<td>7. Closed Session</td>
<td>7:00</td>
<td>Board</td>
</tr>
<tr>
<td>7.1 Section 54956.9: Existing Litigation</td>
<td></td>
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</tr>
<tr>
<td>Title: Convene in closed session to confer with legal counsel rendering strategy regarding possible litigation</td>
<td></td>
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<tr>
<td>8. Report out of Closed Session on any Action Taken</td>
<td></td>
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</tr>
<tr>
<td>9. Acknowledgements &amp; Adjourn Meeting</td>
<td>7:30</td>
<td>Tracey Moore</td>
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</tbody>
</table>
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:
+1669906833,,82150030941# US (San Jose)
+16694449171,,82150030941# US

Board Members Present: Sharad, Tracey,Alejandra, Gena, Aileen, Katharine
Board Absent:

Staff Members Present: Frances, Phung, Nidia, Ofelia
Parent Members Present: Maria R.
Youth Members Present:
Guests Present: Bryce, Sara

1. Welcome! Call to Order
   Meeting was called to order by the Board President at _6:05___ pm______.

2. Roll Call

<table>
<thead>
<tr>
<th>Present</th>
<th>Absent</th>
</tr>
</thead>
</table>
   | Katharine Earhart | _×_
   | Aileen Throne | _×_
   | Gena Kurzfeld | _×_
   | Alejandra Rodriguez | _×_
   | Tracey Edwards Moore | _×_
   | Sharad Kumar | _×_

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: Alejandra
   Seconded by: Gena
   All in favor: Sharad, Aileen, Tracey
   All opposed:
   Abstentions: Katharine
5. **Board Update**
   5.1 Update, no action taken
   Board did not work over the summer; no share outs at this moment

6. **Action Items/Discussion Items**

   6.1 **Director’s Report**
      Update, no action taken

   6.2 **Review Financials**
      Update, no action taken
      21-22 Financial update - projecting operating income for last year; decrease in state revenue
      FY23 - ADA Flexibility - Hold harmless for FY22; additional funding ADA; Multi Year spending timeline pass 2022-23
      Funding programs for unduplicated counts, spend through SY 2027-2028: use to increase instructional, tutoring,
      Arts, Music, Instructional Materials through 2025-26 ~$85k
      22-23 Budget Update
      LCFF entitlement includes 13% increase in per pupil funding and decrease in ADA
      Funding rate is ~$15k

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

   6.4 **Approve cl500 form – Declaration of Need for Fully Qualified Educators**
      Motion to approve: Gena
      Seconded by: Katharine
      All in favor: Alejandra, Tracey, Sharad, Aileen
      All opposed: 
      Abstentions:

   6.5 **Approve Seneca Contract Amendment**
      Motion to approve: Gena
      Seconded by: Alejandra
      All in favor: Tracey, Katharine, Sharad, Aileen
      All opposed: 
      Abstentions:

   6.6 **Approve revised Independent Study Board Policy**
Motion to approve: Aileen
Seconded by: Gena
All in favor: Alejandra, Sharad, Katharine, Tracey
All opposed:
Abstentions:

6.7 Approve 2022-2023 Student Family Handbook
Motion to approve: Katharine
Seconded by: Gena
All in favor: Aileen, Alejandra, Tracey, Sharad
All opposed:
Abstentions:

6.8 Approve the Consolidated Application for Title Funding
Motion to approve: Alejandra
Seconded by: Sharad
All in favor: Tracey, Gena, Katharine, Aileen
All opposed:
Abstentions:

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

Meeting Adjourned at 7:26 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.