



# Alpha Public Schools

## Board Meeting

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### **Date and Time**

Wednesday April 22, 2020 at 5:30 PM PDT

### **Location**

**This Board meeting complies with Executive Order N-25-20 regarding teleconferencing.**

Topic: APS Board Meeting

Time: Apr 22, 2020 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/92671891885?pwd=VGhzTzIYRC9KTWJuRVE0MGxMTnIJQT09>

Meeting ID: 926 7189 1885

Password: 10326

One tap mobile

+16699006833,,92671891885#,,#,10326# US (San Jose)

Meeting ID: 926 7189 1885

Password: 10326

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### **Instructions for Presentation to the Board by Parents and Citizens**

Alpha Public Schools (“Alpha”) welcomes your participation at the Alpha Board meetings. The purpose of a public meeting of the Board of Directors (“Board”) is to conduct the affairs of Alpha in public. We are pleased that you are in attendance and hope that you will visit these meetings often. Your participation assures us of continuing community interest in Alpha. 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 item(s) or under the general category of “Public Comment.” All “Request to Speak” forms must be submitted prior to the agenda item.
  3. “Public Comment” 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 three (3) minutes each and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern.
  4. With regard to items that are on the agenda, you may specify that agenda item on your request form and you will be given an opportunity to speak for up to three (3) minutes when the Board discusses that item.
  5. When addressing the Board, speakers are requested to state their name and address and adhere to the time limits set forth.
  6. In compliance with the Americans with Disabilities Act (ADA) and upon request, Alpha 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 Board Secretary’s office.
  7. If you have any questions or need any assistance in participating in the Alpha Board
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meeting, please contact Angelica Ruiz at aruiz@alphapublicschools.org or (669)234-0178.

## Agenda

	Purpose	Presenter	Time
<b>I. Updates</b>			<b>5:30 PM</b>
<b>A. Board Update</b>	FYI		
<b>B. Call-In</b>	FYI	Allison Holton	
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Join Zoom Meeting <a href="https://zoom.us/j/92671891885?pwd=VGhzTzIYRC9KTWJuRVE0MGxMTnJQT09">https://zoom.us/j/92671891885?pwd=VGhzTzIYRC9KTWJuRVE0MGxMTnJQT09</a> Meeting ID: 926 7189 1885 Password: 10326 One tap mobile +16699006833,,92671891885#,,10326# US (San Jose) +13462487799,,92671891885#,,10326# US (Houston) Dial by your location +1 669 900 6833 US (San Jose) +1 346 248 7799 US (Houston) +1 646 876 9923 US (New York) +1 253 215 8782 US +1 301 715 8592 US +1 312 626 6799 US (Chicago) Meeting ID: 926 7189 1885 Password: 10326			
<b>II. Opening Items</b>			<b>5:30 PM</b>
Opening Items			
<b>A. Call the Meeting to Order</b>		Allison Holton	
<b>B. Record Attendance and Guests</b>		Allison Holton	
		<ul style="list-style-type: none"> <li>• Allison Holton</li> <li>• Adam Hendricks</li> <li>• Dan Seifert</li> <li>• Frances Teso</li> <li>• Kyle Lemmon</li> <li>• Paty Castorena</li> <li>• Peter MacDonald</li> <li>• Silvia Mahan</li> <li>• Valerie Faillace</li> </ul>	
<b>C. Public Comment</b>		Allison Holton	5 m
<b>III. Board Business - Discussion/Action Items</b>			<b>5:35 PM</b>
<b>A. Vote on new Board Member- Jen Wallner</b>	Vote	Allison Holton	5 m
<b>B. Alpha's response to COVID-19</b>	Discuss	Lauren Koehler, Chris Kang, Shara Hegde	30 m
		<ul style="list-style-type: none"> <li>• <b>Distance Learning</b></li> <li>• <b>Basic Needs</b></li> <li>• <b>College Access</b></li> </ul>	
<b>C. Risks for 20-21 due to COVID-19</b>	Discuss	Lauren Koehler	20 m

- **Student recruitment**
- **Talent**
- **Financial**
- **Continued shelter in place**

D. 20-21 Budget Discussion Discuss     Damone Jordan, Chris Kang     20 m

- **Year-to-date financial update**
- **Version 2.0 of 20-21 Budget**
- **Possible Scenarios**

E. Board Development Discuss     John Glover     60 m

- **Updated Board responsibilities and commitments**
- **Profile of parent Board members + process**
- **Advisory Board**

F. Alpha Strategic Plan: Initiatives, Sequence, Measurable outcomes Discuss     Lauren Koehler     30 m

**IV. Closing Items 8:20 PM**

A. Approve Consent Agenda Vote     Allison Holton     2 m

- **Updated Safety and Emergency Plan**
- **Board Bylaws**
- **Independent Study Policy**
- **2020-21 Charter Agreement for STRS Reporting**

B. Approve Minutes for 02/21/20 Board Meeting Approve Minutes     Allison Holton     2 m

Attendance for Meeting:

1. Allison Holton- present
2. Frances Teso- present
3. Kyle Lemmon- present
4. Valerie Faillace- present
5. Dan Seifert- present
6. Adam Hendricks- present
7. Paty Castorena- absent
8. Peter MacDonald- absent
9. Silvia Mahan

Approve minutes for Board Meeting on February 21, 2020

C. Approve Minutes for 02/21/20 Board Retreat Meeting Approve Minutes     Allison Holton     2 m

Attendance for Meeting:

1. Allison Holton- present
2. Frances Teso- present
3. Kyle Lemmon- present
4. Valerie Faillace- present
5. Dan Seifert- present
6. Adam Hendricks- present
7. Paty Castorena- absent
8. Peter MacDonald- absent
9. Silvia Mahan

Approve minutes for Board Retreat on February 21, 2020

**D. Approve Minutes for 03/19/20 Special Board Meeting**

Approve  
Minutes

Allison Holton

2 m

- Allison Holton- present
- Adam Hendricks - present
- Frances Teso- present
- Kyle Lemmon- present
- Valerie Faillace- present
- Peter MacDonald- present
- Silvia Mahan- absent
- Dan Seifert- absent
- Paty Castorena- absent

Approve minutes for Special Board Meeting on March 19, 2020

**E. Adjourn Meeting**

Vote

Allison Holton

2 m