



Alpha Public Schools

Board Meeting

Date and Time

Wednesday June 24, 2020 at 5:30 PM PDT

Location

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

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 meeting, please contact Angelica Ruiz at aruiz@alphapublicschools.org or 408)780-1550 x 102.

Agenda

	Purpose	Presenter	Time
I. Updates			5:30 PM
A. Board Update	FYI		

B. Zoom Information

FYI

Allison Holton

Join Zoom Meeting <https://zoom.us/j/9046802465?pwd=QTNVeVJQanhMeWV1cXhYcHRTbE01UT09>

Meeting ID: 904 680 2465

Password: 842863

One tap mobile

[+16699006833](tel:+16699006833),9046802465#,,#842863# US (San Jose)[+13462487799](tel:+13462487799),9046802465#,,#842863# US (Houston)

Dial by your location

[+1 669 900 6833](tel:+16699006833) US (San Jose)[+1 346 248 7799](tel:+13462487799) US (Houston)[+1 646 876 9923](tel:+16468769923) US (New York)[+1 253 215 8782](tel:+12532158782) US [+1 301 715 8592](tel:+13017158592) US[+1 312 626 6799](tel:+13126266799) US (Chicago)

Meeting ID: 904 680 2465

Password: 842863

Find your local number: <https://zoom.us/u/aTj0Z7Wl5>**II. Opening Items****5:30 PM**

Opening Items

A. Call the Meeting to Order

Allison Holton

1 m

B. Record Attendance and Guests

Allison Holton

1 m

- Allison Holton
- Adam Hendricks
- Frances Teso
- Jen Wallner
- Kyle Lemmon
- Paty Castorena
- Peter MacDonald
- Silvia Mahan
- Valerie Faillace

C. Public Comment

Allison Holton

5 m

III. Board Business - Discussion/Action Items**5:37 PM**

Academic Excellence

A. Welcome + Mission Moment

FYI

Allison Holton

7 m

B. Appreciating our Departing Board Member

FYI

John Glover

5 m

C. Scenario Planning for the Start of School

Discuss

Shara Hegde

30 m

D. Budget Update

Discuss

Damone Jordan

45 m

E. 20-21 Budget Approval

Vote

Allison Holton

2 m

F. BREAK

FYI

5 m

G. Board Development Update

FYI

Chris Kang

15 m

- Process for Adding Parents

H. 20-21 Board Planning

Vote

Allison Holton

20 m

Creation of Audit Committee

I. 20-21 Board Planning

Vote

Allison Holton

2 m

Board Meeting Calendar

IV. Closed Session**7:48 PM****A. Public Employment: Chief Executive Officer**

Discuss

Allison Holton

30 m

V. Reconvene Open Session			8:18 PM
A. Report Action Taken During Closed Session	Discuss	Allison Holton	1 m
B. Board Approval/Ratification of Compensation Comparability Study for CEO Position	Vote	Allison Holton	1 m
C. Board Adoption of Resolution regarding Compensation Comparability Study	FYI	Allison Holton	1 m
D. Board Chair: Required Oral Report Regarding CEO Contract	FYI	Allison Holton	2 m
E. Board Approval of CEO Contract	Vote	Allison Holton	1 m
VI. Board Business - Discussion/Action Items			8:24 PM
A. Credentialing: Waivers	Vote	Nicole Wais	2 m
B. Credentialing PIPs	Vote	Nicole Wais	2 m
C. Credentialing EC 44258.3	Vote	Nicole Wais	2 m
VII. Closing Items			8:30 PM
A. Approve Consent Agenda	Vote	Allison Holton	2 m
<ul style="list-style-type: none"> • COVID-19 Operations Update • Family Handbook • Employee Handbook • Suicide Prevention Policy 			
B. Minutes 4-22-20 Board Meeting	Approve Minutes	Allison Holton	1 m
Approve minutes for Board Meeting on April 22, 2020			
C. Minutes 5-13-20 Special Board Meeting	Approve Minutes	Allison Holton	1 m
Approve minutes for Special Board Meeting on May 13, 2020			
D. Adjourn Meeting	Vote	Allison Holton	1 m