



Alpha Public Schools

Board Meeting

Date and Time

Wednesday September 2, 2020 at 6:00 PM PDT

Location

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

Join Zoom Meeting

<https://zoom.us/j/9046802465pwd=QTNVeVJQanhMeWV1cXhYcHRTbE01UT09>

Meeting ID: 904 680 2465

Passcode: 842863

One tap mobile [+16699006833](tel:+16699006833),,9046802465#,,,,,0#,,842863# US (San Jose)

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.
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Agenda

I. Updates **6:00 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)
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II. Opening Items **6:00 PM**

- Opening Items
- A. Call the Meeting to Order Allison Holton
 - B. Record Attendance and Guests Allison Holton 1 m
 - Allison Holton
 - Adam Hendricks
 - Frances Teso
 - Jen Wallner
 - Kyle Lemmon
 - Peter MacDonald
 - Silvia Mahan
 - C. Public Comment Allison Holton 5 m

III. Board Business - Discussion/Action Items **6:06 PM**

- Academic Excellence
- A. Welcome + Mission Moment FYI Allison Holton 4 m
 - B. Update on 20-21 Academics FYI Shara Hegde 15 m
 - C. Board Business Discuss Nicole Wais 20 m
 - **Board SAS**
 - **Goal setting process for committees & working groups**
 - D. Credentialing: Waiver Vote Nicole Wais 5 m
 - E. Approve Consent Agenda Vote Allison Holton 1 m
 - **Distance Learning Policy**
 - **Independent Study Policy**
 - F. Minutes 6-24-20 Board Meeting Approve Minutes Allison Holton 1 m
 1. Allison Holton- present
 3. Frances Teso- present
 4. Jen Wallner- present

5. Kyle Lemmon- present
6. Paty Castorena- present
7. Peter MacDonald- present
8. Silvia Mahan- present
9. Valerie Faillace- present

Approve minutes for Board Meeting on June 24, 2020

G. Minutes 8-12-20 Special Board Meeting	Approve Minutes	Allison Holton	1 m
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- Allison Holton- present
- Adam Hendricks- present
- Frances Teso- present
- Jen Wallner- present
- Kyle Lemmon- present
- Peter MacDonald- present
- Silvia Mahan- absent

Approve minutes for Special Board Meeting on August 12, 2020

H. BREAK	FYI		10 m
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I. YMC Board Training	FYI	YMC	90 m
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IV. Closed Session 8:33 PM

A. Public Employment: Chief Executive Officer	Discuss	Allison Holton	20 m
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V. Reconvene Open Session 8:53 PM

A. Report Action Taken During Closed Session	Discuss	Allison Holton	1 m
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B. Board Approval of CEO Contract	Vote	Allison Holton	5 m
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VI. Closing Items 8:59 PM

A. Adjourn Meeting	Vote	Allison Holton	1 m
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