



# Alpha Public Schools

## Board Meeting

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### **Date and Time**

Wednesday November 4, 2020 at 6:00 PM PST

### **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)

Find your local number: <https://zoom.us/u/ado10QDvUP>

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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 meeting, please contact Angelica Ruiz at [aruiz@alphapublicschools.org](mailto:aruiz@alphapublicschools.org) or 408)780-1550 x 102.
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## Agenda

	Purpose	Presenter	Time
<b>I. Updates</b>			<b>6:00 PM</b>
<b>A. Zoom Information</b>	FYI	Allison Holton	
Join Zoom Meeting <a href="https://zoom.us/j/9046802465pwd=QTNVeVJQanhMeWV1cXhYcHRTbE01UT09">https://zoom.us/j/9046802465pwd=QTNVeVJQanhMeWV1cXhYcHRTbE01UT09</a> Meeting ID: 904 680 2465 Passcode: 842863 One tap mobile +16699006833,,9046802465#,,,,,0#,,842863# US (San Jose) Find your local number: <a href="https://zoom.us/u/ado10QDvUP">https://zoom.us/u/ado10QDvUP</a>			
<b>B. Board Update</b>	FYI		
<b>II. Opening Items</b>			<b>6:00 PM</b>
Opening Items			
<b>A. Call the Meeting to Order</b>		Allison Holton	
<b>B. Record Attendance and Guests</b>		Allison Holton	1 m
<ul style="list-style-type: none"><li>• Allison Holton</li><li>• Adam Hendricks</li><li>• Frances Teso</li><li>• Jen Wallner</li><li>• Kyle Lemmon</li><li>• Peter MacDonald</li><li>• Silvia Mahan</li></ul>			
<b>C. Public Comment</b>		Allison Holton	5 m
<b>III. Board Business - Discussion/Action Items</b>			<b>6:06 PM</b>
Academic Excellence			
<b>A. Welcome + Mission Moment</b>	FYI	Allison Holton	9 m
Pre-read: "11/4/20 Mission Moment: Parenting in a Pandemic"			
<b>B. SWOT Analysis</b>	Discuss	Nicole Wais	90 m
<b>C. Break</b>	FYI	Allison Holton	15 m
<b>D. Parent Board Members</b>	FYI	John Glover	20 m
<b>E. Approve Consent Agenda</b>	Vote	Allison Holton	1 m
<ul style="list-style-type: none"><li>• 2020-21 Master Calendar Updates</li><li>• Updated Student Wellness Policy</li><li>• Updates to the SELPA's Local Plan</li><li>• Updates to the SELPA's Participation Agreement</li></ul>			
<b>F. Minutes 09/02/20 Board Meeting</b>	Approve Minutes	Allison Holton	1 m
<ol style="list-style-type: none"><li>1. Allison Holton- present</li><li>2. Silvia Mahan- present</li><li>3. Peter MacDonald- present</li><li>4. Kyle Lemmon- present</li><li>5. Jen Wallner- present</li><li>6. Frances Teso- present</li></ol>			

7. Adam Hendricks- present

Approve minutes for Board Meeting on September 2, 2020

**G. Minutes 09/16/20 LCP Public Hearing** Approve Minutes Allison Holton 1 m

- Allison Holton- present
- Adam Hendricks- present
- Frances Teso- present
- Jen Wallner- present
- Kyle Lemmon- absent
- Peter MacDonald- present
- Silvia Mahan- present

Approve minutes for Special Board Meeting: Learning Continuity Plan Public Hearing on September 16, 2020

**H. Minutes 09/16/20 Special Board Meeting** Approve Minutes Allison Holton 1 m

- Allison Holton- present
- Adam Hendricks- present
- Frances Teso- present
- Jen Wallner- present
- Kyle Lemmon- absent
- Peter MacDonald- present
- Silvia Mahan- present

Approve minutes for Special Board Meeting on September 16, 2020

**I. Minutes 09/23/20 Special Board Meeting- LCP Approval** Approve Minutes Allison Holton 1 m

- Allison Holton- present
- Adam Hendricks- present
- Frances Teso- present
- Jen Wallner- present
- Kyle Lemmon- present
- Peter MacDonald- present
- Silvia Mahan- present

Approve minutes for Special Board Meeting: LCAP Approval on September 23, 2020

**J. Minutes 09/23/20 Special Board Meeting** Approve Minutes Allison Holton 1 m

- Allison Holton- present
- Adam Hendricks- present
- Frances Teso- present
- Jen Wallner- present
- Kyle Lemmon- present
- Peter MacDonald- present
- Silvia Mahan- present

Approve minutes for Special Board Meeting on September 23, 2020

**K. Minutes 10/09/20 Special Board Meeting** Approve Minutes Allison Holton 1 m

- Allison Holton- present
- Adam Hendricks- present
- Frances Teso- present
- Jen Wallner- present
- Kyle Lemmon- present
- Peter MacDonald- present

- Silvia Mahan- present

Approve minutes for Special Board Meeting on October 9, 2020

L. Minutes 10/22/20 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- absent
- Peter MacDonald- present
- Silvia Mahan- present

Approve minutes for Board Meeting on October 22, 2020

**IV. Closed Session 8:28 PM**

A. Public Employment: Employment Agreement	Discuss	Allison Holton	18 m
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- 20-21 CEO
- 21-22 CEO
- 21-21 Chief Financial Officer

**V. Reconvene Open Session 8:46 PM**

A. Report Action Taken During Closed Session	Discuss	Allison Holton	1 m
B. Board Approval/Ratification of Compensation Comparability Study for CEO Position. (FY20-21)	Vote	Allison Holton	1 m
C. Board Adoption of Resolution regarding Compensation Comparability Study (CEO FY20-21)	FYI	Allison Holton	1 m
D. Board Chair: Required Oral Report Regarding CEO Contract (FY20-21)	FYI	Allison Holton	1 m
E. Board Ratification/Approval of Amendment to CEO Contract (FY20-21)	Vote	Allison Holton	1 m
F. Board Approval/Ratification of Compensation Comparability Study for CEO Position. (FY21-22)	Vote	Allison Holton	1 m
G. Board Adoption of Resolution regarding Compensation Comparability Study (CEO FY21-22)	FYI	Allison Holton	1 m
H. Board Chair: Required Oral Report Regarding CEO Contract (FY21-22)	FYI	Allison Holton	1 m
I. Board Ratification/Approval of Amendment to CEO Contract (FY21-22)	Vote	Allison Holton	1 m
J. Board Approval/Ratification of Compensation Comparability Study for CFO Position (FY21-22)	Vote	Allison Holton	1 m
K. Board Adoption of Resolution regarding Compensation Comparability Study	FYI	Allison Holton	1 m
L. Board Chair: Required Oral Report Regarding CFO Contract (FY21-22)	FYI	Allison Holton	1 m
M. Board Ratification/Approval of Amendment to CFO Contract (FY 21-22)	Vote	Allison Holton	1 m

**VI. Closing Items 8:59 PM**

A. Adjourn Meeting	Vote	Allison Holton	1 m
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