



Alpha Public Schools

Board Meeting

Date and Time

Wednesday December 9, 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/9046802465?pwd=QTNVeVJQanhMeWV1cXhYcHRTbE01UT09>

Meeting ID: 904 680 2465

Passcode: 842863

One tap mobile +16699006833,,9046802465#,,,,,0#,,842863# US (San Jose)

Dial by your location +1 669 900 6833 US (San Jose)

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

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
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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			6:00 PM
A. Zoom Information	FYI	Allison Holton	
Join Zoom Meeting https://zoom.us/j/9046802465?pwd=QTNVeVJQanhMeWV1cXhYcHRTbE01UT09 Meeting ID: 904 680 2465 Passcode: 842863 One tap mobile +16699006833 ,9046802465#,,,,,0#,,842863# US (San Jose) Dial by your location +1 669 900 6833 US (San Jose) +1 346 248 7799 US Find your local number: https://zoom.us/u/ado10QDvUP			
B. Board Update	FYI		
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
<ul style="list-style-type: none"> • Allison Holton • Adam Hendricks • 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	24 m
Pre-Work: Watch SPED 101 for the Board			
B. Vote on New Board Members	Vote	Allison Holton	15 m

	Purpose	Presenter	Time
- 3 Board Candidates			
C. ANT Staffing Structure	Discuss	Shara Hegde	20 m
D. Update on Reopening Plans	FYI	Shara Hegde, Cynthia Nava	20 m
E. Break	FYI	Allison Holton	15 m
F. Audit	FYI	Damone Jordan	15 m
G. Transition Planning & Board Impact	Discuss	Shara Hegde	40 m
H. Consent Agenda	Vote	Allison Holton	2 m

- **2020-21 Budget Overview for Parents**
- **Alpha Parent & Family Engagement Policy and School-Parent Compact Templates**

I. Minutes 11/04/20 Board Meeting	Approve Minutes	Allison Holton	2 m
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- Allison Holton- present
- Adam Hendricks- present
- Jen Wallner- present
- Kyle Lemmon- present
- Peter MacDonald- present
- Silvia Mahan- present

Approve minutes for Board Meeting on November 4, 2020

IV. Closed Session 8:39 PM

A. Public Employment: Employment Agreement	Discuss	Allison Holton	15 m
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- 21-21 Chief Financial Officer

V. Reconvene Open Session 8:54 PM

A. Report Action Taken During Closed Session	Discuss	Allison Holton	1 m
B. Board Approval/Ratification of Compensation Comparability Study for CFO Position (FY21-22)	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 CFO Contract (FY21-22)	FYI	Allison Holton	1 m

	Purpose	Presenter	Time
E. 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