

Alpha Public Schools

Board Meeting

Date and Time

Thursday October 22, 2020 at 11:00 AM PDT

Location

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

Join Zoom Meeting https://alphapublicschools.zoom.us/
j/82737685617pwd=MDd4ZkpvOHNISUNkK0hLVTdUK3BjUT09

Meeting ID: 827 3768 5617

Passcode: 968358 One tap mobile

+16699006833,,82737685617#,....,0#,,968358# US (San Jose) +13462487799,,82737685617#,....,0#,,968358#

US (Houston)

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 agendized 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			11:00 AM
A. Teleconferencing Line Join Zoom Meeting https://alphapublicschools.zoom.us/j/82737685617?pwd=MDd4ZkpvOHN Meeting ID: 827 3768 5617 Passcode: 968358 One tap mobile +16699006833,,82737685617#,,,,,0#,,968358# US (San Jose) +13462487799,,82737685617#,,,,,0#,,968358# US (Houston) Dial by your location +1 669 900 6833 US (San Jose) +1 346 248 7799 US (Houston) +1 253 215 8782 US (Tacoma) +1 301 715 8592 US (Germantown) +1 312 626 6799 US (Chicago)	FYI IISUNkK0hL	Allison Holton VTdUK3BjUT09	
 +1 929 205 6099 US (New York) Find your local number: https://alphapublicschools.zoom.us/u/kol4WCdZ II. Opening Items 	J		11:00
Opening Items			АМ
 A. Call the Meeting to Order B. Record Attendance and Guests Allison Holton Adam Hendricks Frances Teso Jen Wallner Kyle Lemmon Peter MacDonald Silvia Mahan 		Allison Holton Allison Holton	1 m 1 m
C. Public Comment		Allison Holton	5 m
III. Closed Session			11:07 AM
A. Public Employment: Chief Executive Officer	Vote	Allison Holton	30 m

ardOnTrack

IV. Reconvene Open Session

V. Closing Items

A. Adjourn Meeting

A. Report Action Taken During Closed Session

11:37

Allison Holton

Allison Holton

Discuss

Vote

AM

2 m

11:39 AM

1 m