



# Alpha Public Schools

## Finance Committee Meeting

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### Date and Time

Friday February 5, 2021 at 2:30 PM PST

### Location

Join Zoom Meeting

<https://alphapublicschools.zoom.us/j/5473640965pwd=MHNqcXdpem1ZZ0NzQk5TbFRXV2h2QT09>

Meeting ID: 547 364 0965

Passcode: 842863

One tap mobile [+16699006833](tel:+16699006833),,5473640965#,,,,\*842863# US (San Jose)

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

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>2:30 PM</b>
Opening Items			
A. Call the Meeting to Order		Damone Jordan	1 m
B. Record Attendance and Guests		Damone Jordan	2 m
- Peter MacDonald			
- Kyle Lemmon			
- Jen Wallner			
- Chris Kang			
- John Glover			
- Damone Jordan			
<b>II. Committee Business</b>			<b>2:33 PM</b>
Finance			
A. 2021-22 Alpha Budget 1.0	Discuss	Damone Jordan	40 m
<b>Objective: Discuss updates to financial projections for FY21 and beyond.</b>			
B. ANT Network Staffing Structure	Discuss	Damone Jordan/ Nicole Wais	30 m
<b>Objective: Discuss a next course of action relative to maintaining existing space or expanding further.</b>			
C. Org Structure Modification - SB 740	Discuss	Damone Jordan/ Chris Kang	20 m
<b>III. Closing Items</b>			<b>4:03 PM</b>
A. Adjourn Meeting	Vote		2 m