



Alpha Public Schools

Board Meeting

Date and Time

Wednesday February 24, 2021 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](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 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			6:00 PM
A. Zoom Information	FYI	Allison Holton	
<p><i>This Board meeting complies with Executive Order N-25-20 regarding teleconferencing</i> 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)</p>			
B. Board Update	FYI	Allison Holton	
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 • Alicia Santillan • Adam Hendricks • Elsa Retuta • Jannet Mejia • 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			

	Purpose	Presenter	Time
A. Mission Moment	FYI	Nicole Wais	10 m
B. Approve Audit	Vote	Damone Jordan	20 m
C. Board Onboarding Updates	FYI	Adam Hendricks	10 m
D. Annual Planning + Strategic Initiatives	FYI	Chris Kang	15 m
E. Break	FYI	Allison Holton	5 m
F. 21-22 Budget 1.0 (incl. ANT Staffing)	Discuss	Damone Jordan, Shara Hegde	30 m
G. Facilities	Vote	Chris Kang	20 m
H. Consent Agenda	Vote	Allison Holton	1 m

- **APS Conflict of Interest Code**
- **School Plan for Student Achievement (SPSA)**
- **School Safety & Emergency Plan**
- **School Accountability Report Cards for 2019-20**
- **Policy on Students Between the Ages of 19-22**

I. Minutes 12/09/20 Board Meeting	Approve Minutes	Allison Holton	1 m
-----------------------------------	-----------------	----------------	-----

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

Approve minutes for Board Meeting on December 9, 2020

J. Minutes 12/15/20 Special Board Meeting	Approve Minutes	Allison Holton	1 m
---	-----------------	----------------	-----

- **Allison Holton- absent**
- **Adam Hendricks- absent**
- **Alicia Santillan- present**
- **4. Elsa Retuta- present**
- **5. Jannet Mejia- present**
- **6. Jen Wallner- present**
- **7. Kyle Lemmon- present**
- **8. Peter MacDonald- present**
- **9. Silvia Mahan- present**

Approve minutes for Special Board Meeting on December 15, 2020

IV. Closing Items

7:59 PM

A. Adjourn Meeting

Purpose	Presenter	Time
Vote	Allison Holton	1 m