



## Alpha Public Schools

### Finance Committee Meeting

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#### **Date and Time**

Friday June 11, 2021 at 3:30 PM PDT

#### **Location**

Join Zoom Meeting

[https://us02web.zoom.us/j/7052311153?](https://us02web.zoom.us/j/7052311153?pwd=TjZxNDJZdXh4aVJKdUNJQWNJLzBDdz09)

[pwd=TjZxNDJZdXh4aVJKdUNJQWNJLzBDdz09](https://us02web.zoom.us/j/7052311153?pwd=TjZxNDJZdXh4aVJKdUNJQWNJLzBDdz09)

Meeting ID: 705 231 1153

Passcode: Alpha

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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>3:30 PM</b>
Opening Items			
<b>A. Call the Meeting to Order</b>		Damone Jordan	
<b>B. Record Attendance and Guests</b>		Damone Jordan	
- Peter MacDonald			
- Kyle Lemmon			
- Jen Wallner			
- Chris Kang			
- John Glover			
- Damone Jordan			
<b>C. Public Comment</b>		Damone Jordan	5 m
<b>II. Committee Business</b>			<b>3:35 PM</b>
Finance			
<b>A. Final 2021-22 Draft Alpha Budget</b>	Discuss	Damone Jordan	60 m
<b>Objective: Discuss proposed 2021-22 budget after May Revise and final internal revisions.</b>			
<b>B. Alpha Finance Team Operations for 21-22</b>	Discuss	Damone Jordan	15 m
<b>Objective: Discuss banking approvals, CFO oversight and policy and procedure updates.</b>			
<b>C. Alpha Facilities LLC Lease</b>	Discuss	Chris Kang	15 m
<b>Objective: Discuss the lease agreement for the LLC in relationship to SB740. Clarify role of the full board.</b>			
<b>III. Closing Items</b>			<b>5:05 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Damone Jordan	