



## Alpha Public Schools

### Special Board Meeting

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#### **Date and Time**

Thursday June 24, 2021 at 5:30 PM PDT

#### **Location**

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

[https://alphapublicschools.zoom.us/j/89533134111?](https://alphapublicschools.zoom.us/j/89533134111?pwd=NC9HVW5xbTI4dS8ySUpxZd0hDOFpGZz09)

[pwd=NC9HVW5xbTI4dS8ySUpxZd0hDOFpGZz09](https://alphapublicschools.zoom.us/j/89533134111?pwd=NC9HVW5xbTI4dS8ySUpxZd0hDOFpGZz09) Meeting ID: 895 3313 4111

Passcode: 168616

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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 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.
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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](mailto:aruiz@alphapublicschools.org) or 408)780-1550 x 102.

## Agenda

	Purpose	Presenter	Time
<b>I. Updates</b>			<b>5:30 PM</b>
A. Teleconferencing Line	FYI	Allison Holton	
<b>This Board meeting complies with Executive Order N-25-20 regarding teleconferencing.</b>			
Join Zoom Meeting <a href="https://alphapublicschools.zoom.us/j/89533134111?pwd=NC9HVW5xbTI4dS8ySUpZd0hDOFpGZz09">https://alphapublicschools.zoom.us/j/89533134111?pwd=NC9HVW5xbTI4dS8ySUpZd0hDOFpGZz09</a> Meeting ID: 895 3313 4111 Passcode: 168616			
<b>II. Opening Items</b>			<b>5:30 PM</b>
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"> <li>• Allison Holton</li> <li>• Adam Hendricks</li> <li>• Alicia Santillan</li> <li>• Elsa Retuta</li> <li>• Jannet Mejia</li> <li>• Jen Wallner</li> <li>• Kyle Lemmon</li> <li>• Peter MacDonald</li> <li>• Silvia Mahan</li> </ul>			
C. Public Comment		Allison Holton	5 m
<b>III. Board Business</b>			<b>5:36 PM</b>
A. Local Indicators for 20-21	Discuss	Chris Kang	15 m
B. Approval of 21-22 Budget Overview for Parents, 20-21 Annual Update, and 21-22 LCAP- Alpha: Blanca Alvarado	Vote	Chris Kang	2 m
C. Approval of 21-22 Budget Overview for Parents, 20-21 Annual Update, and 21-22 LCAP- Alpha: Cindy Avitia High School	Vote	Chris Kang	2 m
D. Approval of 21-22 Budget Overview for Parents, 20-21 Annual Update, and 21-22 LCAPs- Alpha: Cornerstone Academy	Vote	Chris Kang	2 m

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>E.</b> Approval of 21-22 Budget Overview for Parents, 20-21 Annual Update, and 21-22 LCAP- Alpha: José Hernández	Vote	Allison Holton	2 m
<b>F.</b> 21-22 Budget Approval	Vote	Damone Jordan	5 m
<b>G.</b> Board Member Approval: Janine Ramirez	Vote	Allison Holton	2 m
<b>H.</b> Board Treasurer Approval: Chris Kang	Vote	Allison Holton	1 m
<b>I.</b> DON (Declaration of Need) Approval	Vote	Shara Hegde	2 m
<b>IV. Closed Session</b>			<b>6:09 PM</b>
<b>A.</b> CEO Evaluation	Discuss	Allison Holton	5 m
<b>V. Reconvene Open Session</b>			<b>6:14 PM</b>
<b>A.</b> Report Action Taken During Closed Session	Discuss	Allison Holton	1 m
<b>VI. Closing Items</b>			<b>6:15 PM</b>
<b>A.</b> Approve Consent Agenda	Vote	Allison Holton	2 m
<ul style="list-style-type: none"> <li>• <b>2021-22 Family Handbook</b></li> <li>• <b>2021-22 Employee Handbook</b></li> <li>• <b>2021-22 Academic Assessment Strategy</b></li> <li>• <b>ESSER III: Safe Return to In-Person Instruction and Continuity of Services Plan</b></li> <li>• <b>Consolidated Application for Title Funding</b></li> <li>• <b>Alpha Cindy Avitia 2021-25 Facilities Lease</b></li> <li>• <b>Alpha 2021-22 Finance Policies and Procedures</b></li> <li>• <b>21-22 School Calendar- Updated</b></li> </ul>			
<b>B.</b> Appreciation for Departing Board Member: Kyle Lemmon	Discuss	Allison Holton	10 m
<b>C.</b> Adjourn Meeting	Vote	Allison Holton	1 m