



Alpha Public Schools

Board Meeting

Date and Time

Wednesday August 18, 2021 at 6:00 PM PDT

Location

Join Zoom Meeting

[https://alphapublicschools.zoom.us/j/81071425910?](https://alphapublicschools.zoom.us/j/81071425910?pwd=eEV6bFM0QzV1R1o4Lytno4LyndFVkaDNkQT09)

[pwd=eEV6bFM0QzV1R1o4Lytno4LyndFVkaDNkQT09](https://alphapublicschools.zoom.us/j/81071425910?pwd=eEV6bFM0QzV1R1o4Lytno4LyndFVkaDNkQT09) Meeting ID: 810 7142 5910

Passcode: 448822

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 meeting, please contact Angelica Ruiz at aruiz@alphapublicschools.org or
-

Agenda

	Purpose	Presenter	Time
I. Updates			6:00 PM
A. Board Update	FYI		
B. Zoom Information	FYI	Allison Holton	
<i>This Board meeting complies with Executive Order N-25-20 regarding teleconferencing.</i>			
Join Zoom Meeting https://alphapublicschools.zoom.us/j/81071425910?pwd=eEV6bFM0QzV1R1o4LytnbFVkaDNkQT09			
Meeting ID: 810 7142 5910 Passcode: 448822			
II. Opening Items			6:00 PM
Opening Items			
A. Call the Meeting to Order		Allison Holton	
B. Record Attendance and Guests		Allison Holton	
		<ul style="list-style-type: none"> • Allison Holton • Adam Hendricks • Alicia Santillan • Elsa Retuta • Janine Ramirez • Jannet Mejia • Jen Wallner • Peter MacDonald • Silvia Mahan 	
C. Public Comment		Allison Holton	5 m
D. Welcome + Mission Moment		Damone Jordan	5 m
E. Pandemic Management Q&A	Discuss	Chris Kang, Nicole Wais, Erin Bryan	15 m
F. Fundraising Strategy	Discuss	Nicole Wais	35 m
III. Board Business - Discussion/Action Items			7:00 PM
A. Board, Committee, and Working Group Goal Setting	Discuss	Adam Hendricks	14 m

	Purpose	Presenter	Time
B. Board Self-Assessment Tool	Discuss	Adam Hendricks	14 m
C. Board Annual Calendar	Vote	Nicole Wais	1 m
D. BREAK	FYI	Allison Holton	10 m
E. Strategic Plan Update	FYI	Nicole Wais	5 m
F. Permit Approval Updates: Declaration of Need Reapproval- Alpha: Blanca Alvarado School	Vote	Erin Bryan	1 m
G. Permit Approval Updates: Declaration of Need Reapproval- Alpha: José Hernández School	Vote	Erin Bryan	1 m
H. Permit Approval Updates: Declaration of Need Reapproval- Alpha: Cornerstone Academy	Vote	Erin Bryan	1 m
I. Permit Approval Updates: Declaration of Need Reapproval- Alpha: Cindy Avitia High School	Vote	Erin Bryan	1 m
J. Permit Approval Updates: Waivers	Vote	Erin Bryan	1 m
K. Permit Approval Updates: PIPs	Vote	Erin Bryan	1 m
L. Consent Agenda	Vote	Allison Holton	1 m
• Special Education Reallocation			
M. Approve Minutes: Board Meeting 6/16/21	Approve Minutes	Allison Holton	2 m
N. Approve Minutes: Special Board Meeting 6/24/21	Approve Minutes	Allison Holton	1 m
O. Approve Minutes: Special Board Meeting 8/06/21	Approve Minutes	Allison Holton	1 m
IV. Closed Session			7:55 PM
A. 54956.8: Real Estate Negotiations	Discuss	Allison Holton	60 m
V. Reconvene Open Session			8:55 PM
A. Report Action Taken During Closed Session	Discuss	Allison Holton	3 m
VI. Closing Items			8:58 PM
A. Adjourn Meeting	Vote	Allison Holton	2 m