



# Alpha Public Schools

## Board Meeting

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### **Date and Time**

Wednesday October 13, 2021 at 6:00 PM PDT

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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 meeting, please contact Angelica Ruiz at [aruiz@alphapublicschools.org](mailto:aruiz@alphapublicschools.org) or 408)780-1550 x 102.
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### **Agenda**

|   | Purpose | Presenter            | Time           |
|---|---------|----------------------|----------------|
| <b>I. Updates</b>   |         |                      | <b>6:00 PM</b> |
| A. Board Update   | FYI     |                      |                |
| B. Zoom Information   | FYI     | Allison Holton       |                |
| Join Zoom Meeting<br><a href="https://alphapublicschools.zoom.us/j/87658428515?pwd=Zm0xNWNwVVBLUUZndTFPRIVMbGdsZz09">https://alphapublicschools.zoom.us/j/87658428515?pwd=Zm0xNWNwVVBLUUZndTFPRIVMbGdsZz09</a><br>Meeting ID: 876 5842 8515<br>Passcode: 927399             |         |                      |                |
| <b>II. Opening Items</b>  |         |                      | <b>6:00 PM</b> |
| Opening Items   |         |                      |                |
| A. Call the Meeting to Order  |         | Allison Holton       | 1 m            |
| B. Record Attendance and Guests   |         | Allison Holton       | 2 m            |
| <ul style="list-style-type: none"> <li>• Allison Holton</li> <li>• Adam Hendricks</li> <li>• Alicia Santillan</li> <li>• Elsa Retuta</li> <li>• Janine Ramirez</li> <li>• Jannet Mejia</li> <li>• Jen Wallner</li> <li>• Peter MacDonald</li> <li>• Silvia Mahan</li> </ul> |         |                      |                |
| C. Board Finding re: Health & Safety Measures   | Vote    | Allison Holton       | 1 m            |
| D. Public Comment   |         | Allison Holton       | 5 m            |
| For items not on the agenda.  |         |                      |                |
| E. Mission Moment   |         | Israel Ruiz-Gonzalez | 5 m            |
| <b>III. Board Business - Discussion/Action Items</b>  |         |                      | <b>6:14 PM</b> |
| A. Board Appointment: Board Vice Chair  | Vote    | Allison Holton       | 2 m            |
| B. Board Appointment: Lex Alvarez   | Vote    | Allison Holton       | 2 m            |
| C. ESSER III Plans: Alpha Blanca Alvarado School  | Vote    | Allison Holton       | 4 m            |
| D. ESSER III Plans: Alpha José Hernández School   | Vote    | Allison Holton       | 4 m            |
| E. ESSER III Plans: Alpha Cornerstone Preparatory   | Vote    | Allison Holton       | 4 m            |

|  | <b>Purpose</b>  | <b>Presenter</b>             | <b>Time</b>    |
|--|-----------------|------------------------------|----------------|
| <b>F.</b> ESSER III Plans: Alpha Cindy Avitia High School  | Vote            | Allison Holton               | 4 m            |
| <b>G.</b> Public hearing: Educator Effectiveness Block Grant   | Discuss         | Damone Jordan                | 10 m           |
| <b>H.</b> COVID-19 Q&A   | FYI             | Erin Bryan, Chris Kang       | 15 m           |
| <b>I.</b> Board Education: Charter School Finance 101  | FYI             | Damone Jordan, Brandon Paige | 2 m            |
| <b>J.</b> BREAK  | FYI             | Allison Holton               | 13 m           |
| <b>K.</b> Staffing Challenges  | Discuss         | Shara Hegde                  | 50 m           |
| <b>L.</b> Consent Agenda   | Vote            | Allison Holton               | 4 m            |
| <ul style="list-style-type: none"> <li>• <b>Independent Study Policy Updates</b></li> <li>• <b>EL Reclassification Policy</b></li> <li>• <b>Academic Probationary Period for Student-Athletes</b></li> <li>• <b>21-22 School Calendar (Updated)</b></li> <li>• <b>Line of Credit Increase - Heritage Bank of Commerce</b></li> </ul> |                 |                              |                |
| <b>M.</b> Approve Minutes: Board Meeting 6/16/21   | Approve Minutes | Allison Holton               | 1 m            |
| <b>IV. Closed Session</b>  |                 |                              | <b>8:09 PM</b> |
| <b>A.</b> 54956.8: Real Estate Negotiations  | Discuss         | Shara Hegde, Chris Kang      | 45 m           |
| <b>V. Reconvene Open Session</b>   |                 |                              | <b>8:54 PM</b> |
| <b>A.</b> Report Action Taken During Closed Session  | Discuss         | Allison Holton               | 4 m            |
| <b>VI. Closing Items</b>   |                 |                              | <b>8:58 PM</b> |
| <b>A.</b> Adjourn Meeting  | Vote            | Allison Holton               | 2 m            |