



# Alpha Public Schools

## Board Meeting

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### Date and Time

Wednesday September 22, 2021 at 6:00 PM PDT

### Location

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

Join Zoom Meeting

<https://alphapublicschools.zoom.us/j/89914886986?pwd=ZFpPWDBZWFPNdIJFd05ScE9LV0xwZz09>

Meeting ID: 899 1488 6986

Passcode: 212622

One tap mobile [+16699006833](tel:+16699006833),89914886986#,,,,\*212622# US (San Jose)

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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.
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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
<b>I. Updates</b>			<b>6:00 PM</b>
A. Board Update	FYI		
B. Zoom Information	FYI	Allison Holton	
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Meeting ID: 899 1488 6986 Passcode: 212622			
One tap mobile <a href="tel:+16699006833">+16699006833</a> ,89914886986#,,,,*212622# US (San Jose)			
<b>II. Opening Items</b>			<b>6:00 PM</b>
Opening Items			
A. Call the Meeting to Order		Allison Holton	
B. Record Attendance and Guests		Allison Holton	
<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. Public Comment		Allison Holton	5 m
D. Brown Act & Conflict of Interest Training		YMC	80 m
E. BREAK	Discuss	Allison Holton	10 m
F. Welcome + Mission Moment		Jorge Arellano	5 m
<b>III. Board Business - Discussion/Action Items</b>			<b>7:40 PM</b>
A. Board Resolution regarding Renewals	Vote	Chris Kang	5 m

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>B.</b> 20-21 Unaudited Actuals	FYI	Damone Jordan, Brandon Paige	15 m
<b>C.</b> 21-22 Enrollment / Finance Update	FYI	Chris Kang, Damone Jordan, Brandon Paige	25 m
<b>D.</b> Consent Agenda	Vote	Allison Holton	2 m

- **Physical Examination Form**
- **Conflict of Interest Code**
- **Independent Study Policies Updates**
- **CAHS College & Career Access Pathways (CCAP) Partnership Agreement with Evergreen Valley College**

<b>E.</b> Approve Minutes: Board Meeting 8/18/21	Approve Minutes	Allison Holton	1 m
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#### **IV. Closing Items**

**8:28 PM**

<b>A.</b> Adjourn Meeting	Vote	Allison Holton	2 m
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