APPROVED

Alpha Public Schools

Minutes

Board Meeting

Date and Time
Thursday March 9, 2017 at 9:30 AM

Location
2110 Story Rd. Ste 250 San Jose, CA 95122

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.
7. If you have any questions or need any assistance in participating in the Alpha Board meeting, please contact Maria Arechiga at marechiga@alphapublicschools.org or (408) 780-0831 x 103.

Directors Present
A. Elliott, A. Holton, A. Roy, D. Garrett, F. Teso, J. Guzman, V. Faillace

Directors Absent
None

Guests Present
Alex Terman, Greg Callaham, J. Glover, Karen Martinez, M. Arechiga

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I. Opening Items

A. Call the Meeting to Order

A. Elliott called a meeting of the board of directors of Alpha Public Schools to order on Thursday Mar 9, 2017 at 9:37 AM.

B. Record Attendance and Guests

- Alison Elliott: Present _x__ Not Present ___
- Valerie Faillace: Present _x__ Not Present ___
- Dick Garrett: Present _x__ Not Present ___
- Jaqui Guzman: Present _x__ Not Present ___
- Allison Putnam: Present _x__ Not Present ___
- Frances Teso: Present _x__ Not Present ___
- Ann Waterman Roy: Present _x__ Not Present ___

C. Public Comment

No Public Comment

II. Board Business: ANT Reports

A. Karen Martinez - Parent Center Manager

Karen Martinez, Alpha's Parent Center Manager, gives a presentation in which she talks both about her background and the work she is doing through the parent center. This includes: free zumba classes, free English and computer classes and a monthly food back hosted at the middle school campus.

B. Greg Callaham - Director of Social Emotional Learning

Callaham, Alpha's Director of SEL, presents on the work that he is doing to build out Alpha's Personalized Leadership Training Program (PLT). Highlights include: Partnership with other school's piloting the PLT program, SEL and positive discipline conference held at Alpha and examples and explanations of the PLT program.

III. Board Business - Consent Agenda

A. Approve Minutes - 12/08/16

D. Garrett made a motion to approve minutes from the Board Meeting on 12-08-16 Board Meeting on 12-08-16.
A. Holton seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Approve Minutes - 01/19/2017

D. Garrett made a motion to approve minutes from the Board Meeting on 01-19-17 Board Meeting on 01-19-17.
A. Holton seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Consent Agenda

Wellness Policy pulled out of consent agenda for discussion.

D. Garrett made a motion to Approve consent agenda.
A. Holton seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

A. Elliott	Aye
A. Roy	Aye
F. Teso	Aye
V. Faillace	Aye
A. Holton	Aye
D. Garrett	Aye
J. Guzman	Aye

D. Consent Agenda: Wellness Policy

Guzman asked for additional details about the Wellness Policy and details on food service and the food that is served to students.
J. Guzman made a motion to Approve Wellness Policy.
D. Garrett seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

A. Roy	Aye
A. Elliott	Aye
D. Garrett	Aye
A. Holton	Aye
F. Teso	Aye
J. Guzman	Aye
V. Faillace	Aye

IV. Board Business: Discussion/Action Items

A. a. Strategic Planning & Greenlighting

Terman presents on the work that he has been consulting on in regards to the green lighting process focusing on the timeline, internal capacity and strengthening of current systems. Elliott asks clarifying questions about internal green lighting, Roy talks about the need to include this in strategic planning, Teso talks about backwards mapping and focusing on school success now.

B. Board Committee Reports

No Reports.

C. c. 2017-18 Budget

Jordan provides overview of the 2017-18 budget focusing on the budget assumptions. Elliott asks about staffing and unfilled positions, Garrett asks about enrollment.

D. 403b Plan Rollout Update

Jordan talks about the 403b roll out plan and the positive reception of a more competitive retirement plan.

E. Approve Auditor Selection

D. Garrett made a motion to Approve Auditor Selection.
J. Guzman seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

V. Faillace	Aye
A. Holton	Aye
A. Elliott	Aye

Roll Call

D. Garrett	Aye
J. Guzman	Aye
A. Roy	Aye
F. Teso	Aye

F. Board Update Q&A

No discussion.

V. Closing Items

A. Wrap Up

B. Adjourn Meeting

A. Roy made a motion to adjourn the meeting.
V. Faillace seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

F. Teso	Aye
A. Holton	Aye
A. Elliott	Aye
A. Roy	Aye
V. Faillace	Aye
D. Garrett	Aye
J. Guzman	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:32 PM.

Respectfully Submitted,
A. Elliott