APPROVED

Alpha Public Schools

Minutes

Special Board Meeting

Date and Time
Friday December 15, 2017 at 9:00 AM

Location
2110 Story Road Call in: (213) 992-5129 Participant PIN #: 32722

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 (remote), A. Roy, D. Garrett, P. Castorena (remote), V. Faillace (remote)

Directors Absent
F. Teso

Guests Present
A. Ruiz, C. Kang, D. Jordan, H. Evans, M. Arechiga

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

A. Elliott called a meeting of the board of directors of Alpha Public Schools to order on Friday Dec 15, 2017 at 9:03 AM.

C. Public Comment

No Public Comment

II. Board Business - Discussion/Action Items

A. Consent Agenda

D. Garrett made a motion to Approve Consent Agenda.
A. Roy seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

P. Castorena	Aye
D. Garrett	Aye
F. Teso	Absent
A. Elliott	Aye
A. Roy	Aye

Roll Call

A. Holton	Aye
V. Faillace	Aye

B. FY17 Audit

Garrett reported that everything went smoothly with the financial audit and was carefully reviewed by the finance committee.
D. Garrett made a motion to Approve FY17 Audit.
A. Roy seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

V. Faillace	Aye
A. Roy	Aye
F. Teso	Absent
A. Elliott	Aye
A. Holton	Aye
D. Garrett	Aye
P. Castorena	Aye

C. FY18 Interim Budget

Kang provided an overview of the Interim budget and the changes that were made due to enrollment. Garrett asked about enrollment strategy for 18-19. Roy asked about student retention. Elliott asked about the budget creation process.

III. Closing Items

A. Adjourn Meeting

D. Garrett made a motion to adjourn the meeting.
A. Roy seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

A. Holton	Aye
A. Roy	Aye
D. Garrett	Aye
A. Elliott	Aye
V. Faillace	Aye
P. Castorena	Aye
F. Teso	Absent

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:42 AM.

Respectfully Submitted,
A. Elliott