

APPROVED



## Alpha Public Schools

### Minutes

#### Quarterly Board Meeting

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**Date and Time**

Wednesday August 15, 2018 at 9:30 AM

**Location**

2110 Story Road, Suite 250 San Jose, CA 95122

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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 Maria Arechiga at [marechiga@alphapublicschools.org](mailto:marechiga@alphapublicschools.org) or (408) 780-0831 x 103.

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#### **Directors Present**

A. Holton, A. Roy, F. Teso, K. Lemmon, P. Castorena, V. Faillace

#### **Directors Absent**

*None*

#### **Directors who arrived after the meeting opened**

P. Castorena

#### **Guests Present**

A. Ruiz

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### **I. Opening Items**

#### **A. Call the Meeting to Order**

A. Holton called a meeting of the board of directors of Alpha Public Schools to order on Wednesday Aug 15, 2018 at 9:33 AM.

#### **B. Record Attendance and Guests**

#### **C. Public Comment**

No Public Comment

### **II. Board Business - Discussion/Action Items**

#### **A. Vote on incoming Alpha Board Member**

A. Roy made a motion to Add Dan Seifert as an Alpha Board Member.

V. Faillace seconded the motion.

The board **VOTED** to approve the motion.

#### **Roll Call**

F. Teso      Aye

A. Holton    Aye

**Roll Call**

K. Lemmon Aye  
V. Faillace Aye  
A. Roy Aye  
P. Castorena Absent

**B. Alpha's Organization & Team Goals for 2018-19**

Glover shared Alpha's mission and goals for 2018-19. He also talked about how the board committees' goals could align with the organization's goals.

The Executive team then shared their teams' goals and how they will align to help drive the organization's goal.

**C. Committee Goals & Cadence for 18-19**

P. Castorena arrived.

The Board broke into their committees for one hour to discuss their goals for the upcoming year and how they will align with the organizational goals.

**D. Committees Shared Goals for 18-19**

Each board committee shared their goals for the year and how they believe those goals will help drive for the organization's 2018-19 goals.

**III. Reconvene Open Session**

**A. Report Out of Action Taken in Closed Session**

Board Reconvened for Open Session at 12:27pm.

There were no actions taken during closed session to report.

**IV. Board Business: Discussion/Action Items**

**A. Approve Minutes 06-22-18**

A. Roy made a motion to approve minutes from the Quarterly Board Meeting on 06-22-18 Quarterly Board Meeting on 06-22-18.

P. Castorena seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

K. Lemmon Abstain  
F. Teso Aye  
P. Castorena Aye  
A. Holton Aye  
V. Faillace Aye  
A. Roy Aye

**B. Approve Minutes for 07-09-18**

A. Roy made a motion to approve minutes from the Special Board Meeting on 07-09-18  
Special Board Meeting on 07-09-18.

K. Lemmon seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

V. Faillace Abstain  
A. Holton Aye  
K. Lemmon Aye  
F. Teso Aye  
P. Castorena Abstain  
A. Roy Aye

**C. Consent Agenda**

A. Roy made a motion to Approve all items on consent agenda.

P. Castorena seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

K. Lemmon Aye  
V. Faillace Aye  
P. Castorena Aye  
A. Roy Aye  
A. Holton Aye  
F. Teso Aye

**V. Closing Items**

**A. Adjourn Meeting**

K. Lemmon made a motion to adjourn the meeting.

V. Faillace seconded the motion.

The motion did not carry.

**Roll Call**

P. Castorena Aye  
A. Holton Aye  
K. Lemmon Aye  
A. Roy Aye  
F. Teso Aye  
V. Faillace Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:29 PM.

Respectfully Submitted,

A. Holton