

APPROVED



## Alpha Public Schools

### Minutes

#### Board Meeting

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**Date and Time**

Friday March 8, 2019 at 9:30 AM

**Location**

Hidden Villa: 26870 Moody Rd, Los Altos Hills, CA 94022

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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.
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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 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, D. Seifert, F. Teso, K. Lemmon, P. Castorena, V. Faillace

#### **Directors Absent**

*None*

#### **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 Friday Mar 8, 2019 at 9:40 AM.

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

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

There was no public comment.

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

#### **A. 11-30-18 Board Minutes**

A. Roy made a motion to approve minutes from the Board Meeting on 11-30-18 Board Meeting on 11-30-18.

D. Seifert seconded the motion.

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

#### **Roll Call**

D. Seifert     Aye

P. Castorena   Abstain

A. Holton     Abstain

F. Teso       Abstain

**Roll Call**

V. Faillace Aye  
K. Lemmon Aye  
A. Roy Aye

**B. Consent Agenda**

A. Roy made a motion to Approve the consent agenda.  
K. Lemmon seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**Roll Call**

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

**C. Vote on New Board Member: Adam Hendricks**

D. Seifert made a motion to approve Adam Hendricks as a new Alpha Public School's Board Member.  
K. Lemmon seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**Roll Call**

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

**D. VOTE ON NEW BOARD MEMBER: Peter MacDonald**

A. Roy made a motion to approve Peter MacDonald as a new Alpha Public School's Board Member.  
K. Lemmon seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**Roll Call**

A. Roy Aye  
P. Castorena Aye  
V. Faillace Aye  
D. Seifert Aye  
K. Lemmon Aye

**Roll Call**

F. Teso Aye  
A. Holton Aye

**E. Low Performing Block Grant Applications**

A. Roy made a motion to approve the Low Performing Block Grant Applications.

K. Lemmon seconded the motion.

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

**Roll Call**

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

**F. Renewing Alpha's Auditor**

D. Seifert made a motion to renew Alpha's Auditor.

K. Lemmon seconded the motion.

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

**Roll Call**

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

**III. Closing Items**

**A. Adjourn Meeting**

K. Lemmon made a motion to adjourn the meeting.

D. Seifert seconded the motion.

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

**Roll Call**

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

**Roll Call**

A. Roy      Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:49 AM.

Respectfully Submitted,

A. Holton