

APPROVED



Alpha Public Schools

Minutes

Board Meeting

Date and Time

Friday April 26, 2019 at 9:30 AM

Location

2110 Story Rd. Suite 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 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 or (408) 780-0831 x 103.

Directors Present

A. Hendricks (remote), A. Holton, A. Roy, D. Seifert, F. Teso, K. Lemmon (remote), P. Castorena, P. MacDonald, V. Faillace

Directors Absent

None

Directors who arrived after the meeting opened

A. Hendricks

Guests Present

A. Ruiz

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 Apr 26, 2019 at 9:55 AM.

B. Record Attendance and Guests

C. Public Comment

No Public Comment.

II. Board Business - Discussion/Action Items

A. Welcome + Mission Moment + Questions about the Board Update

L. Koehler played a video of some of our Seniors talking about their experience with Alpha + the colleges they will be attending.

B. 19-20 Budget Discussion

A. Hendricks arrived.

There was a quick update of the budget for 2019-2020. The final version will be approved by June 30th.

D. Jordan gave a quick overview of the grant that was received and a breakdown between schools.

C. Charter Renewal Plans for 2020 + Political Environment

J. Glover talked about the possible timeline for the Charter Renewals.

K. Martinez spoke on behalf of the parents she works with on the work they have been doing together to continue to advocate for our students and families.

D. Individual Giving Next Steps

J. Taing shared her journey to Alpha and what drives her work at Alpha. She shared a plan to get to the donation goal. She asked the board members to build their list of potential donors by tiers.

E. Brown Act + Conflict of Interest Training

Board Members received training from a YMC member.

D. Seifert left early.

F. Consent Agenda

F. Teso made a motion to Approve consent Agenda.

P. Castorena seconded the motion.

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

Roll Call

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

G. Approve Board Minutes

F. Teso made a motion to approve minutes from the Board Meeting on 03-08-19 Board Meeting on 03-08-19.

P. Castorena seconded the motion.

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

Roll Call

A. Holton	Aye
P. Castorena	Aye

Roll Call

P. MacDonald Aye
V. Faillace Aye
A. Hendricks Aye
A. Roy Aye
F. Teso Aye
K. Lemmon Aye
D. Seifert Absent

H. Approve Minutes

F. Teso made a motion to approve minutes from the Board Meeting Retreat on 03-08-19 Board Meeting Retreat on 03-08-19.

P. Castorena seconded the motion.

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

Roll Call

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

III. Closing Items

A. Adjourn Meeting

A. Roy made a motion to adjourn the meeting.

A. Hendricks seconded the motion.

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

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:55 PM.

Respectfully Submitted,
A. Holton