

APPROVED



Alpha Public Schools

Minutes

Special Board Meeting

Date and Time

Friday April 26, 2019 at 9:00 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

K. Lemmon

Guests Present

A. Ruiz

I. Opening Items

A. Call the Meeting to Order

A. Holton called a meeting to order on Friday Apr 26, 2019 at 9:08 AM.

B. Record Attendance and Guests

II. Closed Session- Board Business

A. Expulsion Recommendation

Board members discussed the recommendation for expulsion. The documents were reviewed with S. Hegde and G. Callaham.

A. Roy made a motion to Approve expulsion recommendation.

A. Hendricks seconded the motion.

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

Roll Call

A. Roy	Aye
K. Lemmon	Abstain
P. MacDonald	Aye
D. Seifert	No

Roll Call

- A. Holton Aye
- V. Faillace Aye
- P. Castorena Aye
- A. Hendricks Aye
- F. Teso Aye
- K. Lemmon arrived.

III. Reconvene Open Session

A. Report out of Action taken in closed session

The expulsion recommendation was approved.

IV. Closing Items

A. Adjourn Meeting

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

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:52 AM.

Respectfully Submitted,
A. Holton