

APPROVED



## Alpha Public Schools

### Minutes

#### Special Board Meeting

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**Date and Time**

Wednesday September 18, 2019 at 9:30 AM

**Location**

2110 Story Rd, 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.
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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. Hendricks, A. Holton, F. Teso, K. Lemmon, P. Castorena, P. MacDonald, V. Faillace

#### **Directors Absent**

D. Seifert

#### **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 Sep 18, 2019 at 9:33 AM.

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

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

No public comment.

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

#### **A. Approve Resolution: Grant Agreement**

D. Jordan provided background information of the grant Alpha: Cindy Avitia was awarded.

K. Lemmon made a motion to Approve Resolution: Grant Agreement.

A. Hendricks seconded the motion.

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

#### **Roll Call**

A. Hendricks Aye

P. MacDonald Aye

A. Holton Aye

**Roll Call**

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

**B. Approve LEA- Level Parent Engagement Policy**

C. Kang shared with the board the template that was co-created with families. Schools will create their own version using the template, these will then be brought to the board once more.

V. Faillace and F. Teso shared a few proposed edits that the board agreed with.

A. Hendricks made a motion to Approve LEA- Level Parent Engagement Policy with proposed edits.

K. Lemmon seconded the motion.

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

**Roll Call**

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

**III. Closing Items**

**A. Adjourn Meeting**

P. MacDonald made a motion to adjourn the meeting.

P. Castorena seconded the motion.

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

**Roll Call**

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

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. Holton