

APPROVED



Alpha Public Schools

Minutes

Board Meeting

Date and Time

Monday December 9, 2019 at 5:00 PM

Location

1598 Lucretia Ave, 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. Holton, F. Teso, K. Lemmon (remote), P. MacDonald, V. Faillace (remote)

Directors Absent

A. Hendricks, D. Seifert, P. Castorena

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 Monday Dec 9, 2019 at 5:14 PM.

B. Record Attendance and Guests

C. Public Comment

No Public comment.

II. WELCOME + MISSION MOMENT

A. Welcome + Mission Moment

Board members watched a video of Cornerstone's chant.

III. Board Business - Discussion/Action Items

A. Update On Alpha: Cindy Avitia + Alpha Cornerstone Renewals

J. Glover shared an update on renewals. Alpha: Cindy Avitia was renewed unanimously by their authorizer. Alpha: Cornerstone had their hearing with the county board.

B. Discuss + Approve Board Policy BP 1219.1.1

J. Glover shared the policy with the board member and the rationale for it. Board members discussed the language of the policy.

P. MacDonald made a motion to approve Board Policy BP 1219.1.1.

K. Lemmon seconded the motion.

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

Roll Call

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

C. Revise Board By-Laws on Meeting Times

J. Glover shared some areas of the By-Laws that might need change. No vote on change today, just providing context on what might be modified.

D. Approve Change in Time of Next Board Meeting

J. Glover shared with board members that Alpha will be seeking input/feedback from parents to determine the best timing of future meetings. Exceptions- Board Retreat as those are day-long meetings.

E. Approve Audit

D. Jordan shared with members that the audit is "unqualified" meaning they were no findings made.

P. MacDonald made a motion to approve Audit.

K. Lemmon seconded the motion.

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

Roll Call

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

IV. Alpha's Progress

A. Quarter 1 Academic Highlights

Board received updates on Alpha's Acadeics.

B. Strategic Plan Update: Our Work so Far

L. Koehler discussed strategic planning work and strategic priorities (initiatives).

V. Reconvene Open Session

A. Report Out of Action Taken in Closed Session

No action taken during closed session.

VI. Closing Items

A. Approve Consent Agenda

B. Approve Minutes for 10/25/19 Board Meeting

P. MacDonald made a motion to approve the minutes from Board Meeting on 10-25-19.

K. Lemmon seconded the motion.

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

Roll Call

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

C. Approve Minutes for 10/25/19 Special Board Meeting

P. MacDonald made a motion to approve the minutes from Special Board Meeting on 10-25-19.

K. Lemmon seconded the motion.

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

Roll Call

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

D.

Adjourn Meeting

P. MacDonald made a motion to adjourn meeting.

K. Lemmon seconded the motion.

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

Roll Call

F. Teso Aye

P. Castorena Absent

A. Holton Aye

V. Faillace Aye

P. MacDonald Aye

K. Lemmon Aye

D. Seifert Absent

A. Hendricks Absent

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:07 PM.

Respectfully Submitted,

A. Holton