

APPROVED



Alpha Public Schools

Minutes

Board Meeting

Date and Time

Friday February 21, 2020 at 3:45 PM

Location

5000 Cribari Ln, San Jose, CA 95135

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 agendized 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.

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 Angelica Ruiz at aruiz@alphapublicschools.org or (408) 780-1550 x 102.

Directors Present

A. Hendricks, A. Holton, D. Seifert, F. Teso, K. Lemmon, V. Faillace

Directors Absent

P. Castorena, P. MacDonald

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 Feb 21, 2020 at 3:48 PM.

B. Record Attendance and Guests

C. Public Comment

No Public Comment.

II. Board Business - Discussion/Action Items

A. Expulsion Update

S. Hegde updated the Board on the decision of the panel on an expulsion hearing. The panel against expulsion, no further action required from the Board.

B. Auditor Selection Approval

C. Kang informed the Board that the Finance Committee is recommending Alpha use the same auditor as previous years.

K. Lemmon made a motion to Approve Auditor.

A. Hendricks seconded the motion.

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

Roll Call

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

C. Vote on new Board Members

A. Holton gave an update on a Silvia Mahan, current Board Member candidate and the work she has done.
D. Seifert made a motion to Add Silvia Mahan to APS Board.
K. Lemmon seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

III. Closing Items

A. Approve Consent Agenda

K. Lemmon made a motion to approve consent agenda.
D. Seifert seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Approve Minutes for 12/09/19 Board Meeting

K. Lemmon made a motion to approve the minutes from Board Meeting on 12-09-19.

F. Teso seconded the motion.

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

Roll Call

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

C. Adjourn Meeting

A. Hendricks made a motion to adjourn meeting.

K. Lemmon seconded the motion.

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

Roll Call

A. Holton Aye
A. Hendricks Aye
P. MacDonald Absent
D. Seifert Aye
P. Castorena Absent
V. Faillace Aye
K. Lemmon 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 3:55 PM.

Respectfully Submitted,

A. Holton