

APPROVED



## Alpha Public Schools

### Minutes

#### Board Meeting

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#### **Date and Time**

Wednesday April 22, 2020 at 5:30 PM

#### **Location**

**This Board meeting complies with Executive Order N-25-20 regarding teleconferencing.**

Topic: APS Board Meeting

Time: Apr 22, 2020 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/92671891885?pwd=VGhzTzIYRC9KTWJuRVE0MGxMTnIJQT09>

Meeting ID: 926 7189 1885

Password: 10326

One tap mobile

+16699006833,,92671891885#,,#,10326# US (San Jose)

Meeting ID: 926 7189 1885

Password: 10326

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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.

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](mailto:aruiz@alphapublicschools.org) or (669)234-0178.

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#### **Directors Present**

A. Hendricks (remote), A. Holton (remote), F. Teso (remote), K. Lemmon (remote), P. MacDonald (remote), S. Mahan (remote), V. Faillace (remote)

#### **Directors Absent**

D. Seifert, P. Castorena

#### **Directors who arrived after the meeting opened**

K. Lemmon

#### **Guests Present**

A. Ruiz (remote), J. Wallner (remote)

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### **I. Updates**

#### **A. Board Update**

Board Members and the Alpha's Team watched a quick video that one of Alpha Cornerstone's teacher shared with her students.

#### **B. Call-In**

### **II. 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 Apr 22, 2020 at 5:33 PM.

**B. Record Attendance and Guests**

**C. Public Comment**

No public comment.

**III. Board Business - Discussion/Action Items**

**A. Vote on new Board Member- Jen Wallner**

A. Hendricks made a motion to approve new board member- Jen Wallner.

P. MacDonald seconded the motion.

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

**Roll Call**

K. Lemmon Absent

P. MacDonald Aye

D. Seifert Absent

F. Teso Aye

A. Hendricks Aye

S. Mahan Aye

A. Holton Aye

V. Faillace Aye

P. Castorena Absent

**B. Alpha's response to COVID-19**

K. Lemmon arrived.

Board members heard an update on Alpha's Distance Learning. C. Kang shared some of the services that are being provided to the students, families, and communities. These include lunches and technology for all the students.

**C. Risks for 20-21 due to COVID-19**

Alpha's team shared the risks Alpha could face due to COVID-19 and the continued Shelter in Place. Some of the risks are Student Recruitment and Talent Recruitment. The teams are working on potential alternatives to reduce the impact in these areas.

**D. 20-21 Budget Discussion**

D. Jordan shared version 2.0 of Alpha's 20-21 Budget along with some possible scenarios in preparation for the final version.

**E.**

## Board Development

Board Members and Alpha's team discussed some changes on Board Responsibilities and Commitments.

Board Members also continued their work to welcome Parent Board Members.

### F. Alpha Strategic Plan: Initiatives, Sequence, Measurable outcomes

## IV. Closing Items

### A. Approve Consent Agenda

P. MacDonald made a motion to approve items on the consent agenda.

K. Lemmon seconded the motion.

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

#### Roll Call

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

### B. Approve Minutes for 02/21/20 Board Meeting

K. Lemmon made a motion to approve the minutes from Board Meeting on 02-21-20.

F. Teso seconded the motion.

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

#### Roll Call

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

### C. Approve Minutes for 02/21/20 Board Retreat Meeting

A. Hendricks made a motion to approve the minutes from Board Retreat on 02-21-20.

K. Lemmon seconded the motion.

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

**Roll Call**

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

**D. Approve Minutes for 03/19/20 Special Board Meeting**

K. Lemmon made a motion to approve the minutes from Special Board Meeting on 03-19-20.

P. MacDonald seconded the motion.

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

**Roll Call**

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

**E. Adjourn Meeting**

S. Mahan made a motion to adjourn the meeting.

A. Hendricks seconded the motion.

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

**Roll Call**

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:32 PM.

Respectfully Submitted,  
A. Holton