

APPROVED



Alpha Public Schools

Minutes

Special Board Meeting

Date and Time

Wednesday May 13, 2020 at 4:00 PM

Location

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

Join Zoom Meeting

<https://zoom.us/j/9046802465pwd=QTNVeVJQanhMeWV1cXhYcHRTbE01UT09>

Meeting ID: 904 680 2465

Password: 842863

One tap mobile [+16699006833](tel:+16699006833),,9046802465#,,1#,842863# US (San Jose)

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.

Directors Present

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

Directors Absent

P. Castorena, V. Faillace

Directors who arrived after the meeting opened

S. Mahan

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 Wednesday May 13, 2020 at 4:02 PM.

B. Record Attendance and Guests

C. Public Comment

No Public Comment.

II. Board Business

A. PPP Board Resolution

S. Mahan arrived.

K. Lemmon shared the Finance Committee had met to discuss PPP Loan.

A. Hendricks asked if a separate account will be used for the loan. D. Jordan informed the funds would be in a new account to clearly track what the loan is being used for.

A. Hendricks made a motion to Approve PPP Board Resolution.

S. Mahan seconded the motion.

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

Roll Call

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

III. Closing Items

A. Adjourn Meeting

P. MacDonald made a motion to Adjourn Meeting.

K. Lemmon seconded the motion.

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

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:15 PM.

Respectfully Submitted,

A. Holton