

APPROVED



## Alpha Public Schools

### Minutes

#### Board Meeting

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#### Date and Time

Wednesday September 2, 2020 at 6:00 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

Passcode: 842863

One tap mobile +16699006833,,9046802465#,,,,,0#,,842863# US (San Jose)

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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 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.
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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 408)780-1550 x 102.
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#### **Directors Present**

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

#### **Directors Absent**

*None*

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

S. Mahan

#### **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 2, 2020 at 6:02 PM.

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

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

No Public Comment.

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

#### **A. Welcome + Mission Moment**

S. Mahan arrived.

J. Glover and N. Wais celebrated Alpha's Talent Team and all their accomplishments this past year.

**B. Update on 20-21 Academics**

S. Hegde shared an update of Alpha's current academics and an overview of the many plans that have been worked on and their changes as the guidelines change.

**C. Board Business**

N. Wais shared an introduction to the work the board can expect this year as Board Development will be an area of significant focus. N. Wais asked committees to begin preparing for the Board's goal setting process.

**D. Credentialing: Waiver**

P. MacDonald made a motion to approve waiver.

K. Lemmon seconded the motion.

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

**Roll Call**

K. Lemmon Aye

S. Mahan Aye

P. MacDonald Aye

F. Teso Aye

A. Hendricks Aye

A. Holton Aye

J. Wallner Aye

**E. Approve Consent Agenda**

**F. Minutes 6-24-20 Board Meeting**

K. Lemmon made a motion to approve the minutes from Board Meeting on 06-24-20.

P. MacDonald seconded the motion.

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

**Roll Call**

J. Wallner Aye

S. Mahan Aye

F. Teso Aye

A. Holton Aye

K. Lemmon Aye

A. Hendricks Aye

P. MacDonald Aye

**G. Minutes 8-12-20 Special Board Meeting**

A. Hendricks made a motion to approve the minutes from Special Board Meeting on 08-12-20.

K. Lemmon seconded the motion.

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

**Roll Call**

S. Mahan Aye  
A. Hendricks Aye  
K. Lemmon Aye  
P. MacDonald Aye  
A. Holton Aye  
F. Teso Aye  
J. Wallner Aye

**H. BREAK**

7:02pm-7:07pm

**I. YMC Board Training**

Wayne Strumpfner from YMC joined the board for a virtual Brown Act & Conflict of Interests Training for Board Members.

**III. Reconvene Open Session**

**A. Report Action Taken During Closed Session**

No action taken during closed session.

**B. Board Approval of CEO Contract**

Item not discussed.

**IV. Closing Items**

**A. Adjourn Meeting**

S. Mahan made a motion to adjourn meeting.

A. Hendricks seconded the motion.

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

**Roll Call**

S. Mahan Aye  
A. Holton Aye  
P. MacDonald Aye  
K. Lemmon Aye  
J. Wallner Aye  
F. Teso Aye  
A. Hendricks Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:42 PM.

Respectfully Submitted,  
A. Holton