

APPROVED



## Alpha Public Schools

### Minutes

#### Special Board Meeting: Learning Continuity Plan Public Hearing

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##### **Date and Time**

Wednesday September 16, 2020 at 6:00 PM

##### **Location**

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

Join Zoom Meeting <https://alphapublicschools.zoom.us/j/87938761289?pwd=bXRCeURuaXIrd3k1SFVIN240MXPJdz09>

Meeting ID: 879 3876 1289

Passcode: 299389

One tap mobile [+16699006833](tel:+16699006833),,87938761289#,,,,,0#,,299389# 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.
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#### **Directors Present**

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

#### **Directors Absent**

K. Lemmon

#### **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 16, 2020 at 6:04 PM.

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

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

No public comment.

### **II. Board Business**

#### **A. Learning Continuity Plan Context and Timeline**

S. Mahan arrived.

C. Kang shared the timeline and context for the Learning Continuity Plan for the four Alpha Schools.

**B. Summary of LCP Narrative (Alpha-Wide)**

C. Kang shared all that was considered to put these plans together for each site.

- Different focus areas for each school site.

**C. Actions & Budget- Alpha: Cindy Avitia High School**

C. Kang shared the key actions + budget for each action/focus area for Alpha: Cindy Avitia High School.

**D. Actions & Budget- Alpha: Cornerstone Academy**

C. Kang shared the key actions + budget for each action/focus area for Alpha: Cornerstone Academy.

**E. Actions & Budget- Alpha: Blanca Alvarado**

C. Kang shared the key actions + budget for each action/focus area for Alpha: Blanca Alvarado School.

**F. Actions & Budget- Alpha: José Hernández**

C. Kang shared the key actions + budget for each action/focus area for Alpha: José Hernández School.

**G. Questions & Public Comment**

C. Kang and Principals answered questions from the board & families present.

**H. Next Steps**

C. Kang shared the next steps in the timeline for the Learning Continuity Plan.

- Incorporate feedback from today and make changes for next week approval meeting
- Final approved LCP will be sent to SCCOE and posted to our site by end of month

**III. Closing Items**

**A. 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**

A. Holton      Aye

**Roll Call**

J. Wallner Aye

P. MacDonald Aye

A. Hendricks Aye

K. Lemmon Absent

F. Teso 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 6:59 PM.

Respectfully Submitted,

A. Holton