

APPROVED



## Alpha Public Schools

### Minutes

#### Special Board Meeting: LCAP Approval

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#### Date and Time

Wednesday September 23, 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/83676619232pwd=d0hqVTAwTExtUFF6S1d6SC9aS3czUT09>

Meeting ID: 836 7661 9232

Passcode: 246673

One tap mobile

+16699006833,,83676619232#,,,,,0#,,246673# US (San Jose)

+12532158782,,83676619232#,,,,,0#,,246673# US (Tacoma)

Find your local number: <https://alphapublicschools.zoom.us/u/kkm5swKRF>

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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.
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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 (408) 780-1550.
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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*

#### **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 23, 2020 at 6:03 PM.

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

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

No Public Comment.

### **II. Board Business**

#### **A.**

**Learning Continuity & Attendance Plan- Alpha: Blanca Alvarado School**

P. MacDonald made a motion to Approve Learning Continuity & Attendance Plan- Alpha: Blanca Alvarado School.

J. Wallner seconded the motion.

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

**Roll Call**

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

**B. Learning Continuity & Attendance Plan- Alpha: Cindy Avitia High School**

A. Hendricks made a motion to Approve Learning Continuity & Attendance Plan- Alpha: Cindy Avitia High School.

K. Lemmon seconded the motion.

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

**Roll Call**

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

**C. Learning Continuity & Attendance Plan- Alpha: Cornerstone Academy**

P. MacDonald made a motion to Approve Learning Continuity & Attendance Plan- Alpha: Cornerstone Academy.

K. Lemmon seconded the motion.

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

**Roll Call**

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

**D.**

### **Learning Continuity & Attendance Plan- Alpha: José Hernández School**

P. MacDonald made a motion to Approve Learning Continuity & Attendance Plan- Alpha: José Hernández School.

A. Hendricks seconded the motion.

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

#### **Roll Call**

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

### **E. Budget**

D. Jordan shared the updated budget that will be shared with authorizers.

## **III. Closing Items**

### **A. Adjourn Meeting**

A. Hendricks made a motion to Adjourn meeting.

P. MacDonald seconded the motion.

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

#### **Roll Call**

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:34 PM.

Respectfully Submitted,

A. Holton