

APPROVED



Alpha Public Schools

Minutes

Special Board Meeting

Date and Time

Tuesday December 15, 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/5473640965pwd=MHNqcXdpem1ZZ0NzQk5TbFRXV2h2QT09>

Meeting ID: 547 364 0965

Passcode: 842863

One tap mobile +16699006833,,5473640965#,,,,,0#,,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.
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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 or 408)780-1550 x 102.
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Directors Present

A. Santillan (remote), E. Retuta (remote), J. Mejia (remote), J. Wallner, K. Lemmon (remote), P. MacDonald (remote), S. Mahan (remote)

Directors Absent

A. Hendricks, A. Holton

Directors who arrived after the meeting opened

J. Wallner

Guests Present

A. Ruiz (remote)

I. Opening Items

A. Call the Meeting to Order

K. Lemmon called a meeting of the board of directors of Alpha Public Schools to order on Tuesday Dec 15, 2020 at 6:02 PM.

B. Record Attendance and Guests

C. Public Comment

No public comment.

II. Board Business

A.

**Approval of the 2020-21 First Interim Budget and Budget Overview for Parents-
Alpha: Blanca Alvarado**

J. Wallner arrived.

K. Lemmon made a motion to Approve the 2020-21 First Interim Budget and Budget Overview for Parents- Alpha: Blanca Alvarado.

S. Mahan seconded the motion.

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

Roll Call

A. Hendricks Absent
A. Santillan Aye
S. Mahan Aye
J. Wallner Aye
K. Lemmon Aye
P. MacDonald Aye
E. Retuta Aye
A. Holton Absent
J. Mejia Aye

**B. Approval of the 2020-21 First Interim Budget and Budget Overview for Parents-
Alpha: Cindy Avitia High School**

S. Mahan made a motion to Approve the 2020-21 First Interim Budget and Budget Overview for Parents- Alpha: Cindy Avitia High School.

J. Wallner seconded the motion.

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

Roll Call

A. Hendricks Absent
P. MacDonald Aye
S. Mahan Aye
A. Holton Absent
J. Mejia Aye
K. Lemmon Aye
A. Santillan Aye
E. Retuta Aye
J. Wallner Aye

**C. Approval of the 2020-21 First Interim Budget and Budget Overview for Parents-
Alpha: Cornerstone**

P. MacDonald made a motion to Approve the 2020-21 First Interim Budget and Budget Overview for Parents- Alpha: Cornerstone.

K. Lemmon seconded the motion.

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

Roll Call

A. Holton Absent

Roll Call

S. Mahan Aye
A. Santillan Aye
J. Wallner Aye
A. Hendricks Absent
P. MacDonald Aye
J. Mejia Aye
K. Lemmon Aye
E. Retuta Aye

**D. Approval of the 2020-21 First Interim Budget and Budget Overview for Parents-
Alpha: José Hernández**

K. Lemmon made a motion to Approve the 2020-21 First Interim Budget and Budget Overview for Parents- Alpha: José Hernández.

P. MacDonald seconded the motion.

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

Roll Call

J. Wallner Aye
E. Retuta Aye
K. Lemmon Aye
A. Hendricks Absent
J. Mejia Aye
A. Holton Absent
P. MacDonald Aye
S. Mahan Aye
A. Santillan Aye

III. Closing Items

A. Adjourn Meeting

J. Wallner made a motion to adjourn the meeting.

P. MacDonald seconded the motion.

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

Roll Call

P. MacDonald Aye
A. Hendricks Absent
J. Wallner Aye
A. Holton Absent
S. Mahan Aye
E. Retuta Aye
A. Santillan Aye
K. Lemmon Aye
J. Mejia Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:12 PM.

Respectfully Submitted,
A. Ruiz