APPROVED

Alpha Public Schools

Minutes

Board Meeting

Date and Time
Wednesday February 24, 2021 at 6:00 PM

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

Join Zoom Meeting
https://zoom.us/j/9046802465?pwd=QTNVeVJQanhMeWV1cXhYcHRTbE01UT09

Meeting ID: 904 680 2465
Passcode: 842863

One tap mobile
+16699006833,,9046802465#,,,,,,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.
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.

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

Directors Absent
None

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 Feb 24, 2021 at 6:02 PM.

B. Record Attendance and Guests

C. Public Comment

No public comment.

II. Board Business - Discussion/Action Items

A.

Mission Moment

C. Martinez Nava shared "excellence in teaching" appreciation video with board members.

B. Approve Audit

D. Jordan shared the yearly audit that was conducted. System issue that was not caught in time resulted in finding. System updates have been done.
P. MacDonald made a motion to approve Audit.
K. Lemmon seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Board Onboarding Updates

N. Wais and A. Hendricks have been working together for the past few months to create a system to onboard new board members where they feel welcomed and properly supported.

D. Annual Planning + Strategic Initiatives

C. Kang shared the annual process that has been taking place. It follows a sequence recommended by charter accelerator program.

E. Break

F. 21-22 Budget 1.0 (incl. ANT Staffing)

Initial work for FY21-22 Budget has started and was shared with Board Members.

G. Facilities

A. Hendricks made a motion to Approve Facilities Project.
K. Lemmon seconded the motion.
The board **VOTED** unanimously to approve the motion.

H. Consent Agenda

A. Hendricks made a motion to Approve Consent Agenda Items.
J. Wallner seconded the motion.
The board **VOTED** unanimously to approve the motion.

I. Minutes 12/09/20 Board Meeting

A. Hendricks made a motion to approve the minutes from Board Meeting on 12-09-20.
J. Wallner seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

P. MacDonald Aye

Roll Call

J. Wallner	Aye
K. Lemmon	Aye
J. Mejia	Abstain
A. Santillan	Abstain
A. Hendricks	Aye
A. Holton	Aye
E. Retuta	Abstain
S. Mahan	Aye

J. Minutes 12/15/20 Special Board Meeting

J. Wallner made a motion to approve the minutes from Special Board Meeting on 12-15-20.
A. Santillan seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

III. Closing Items

A. Adjourn Meeting

S. Mahan made a motion to adjourn meeting.
J. Wallner seconded the motion.
The board **VOTED** unanimously to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:58 PM.

Respectfully Submitted,
A. Holton