

APPROVED



## Alpha Public Schools

### Minutes

#### Special Board Meeting

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##### Date and Time

Tuesday May 25, 2021 at 5:30 PM

##### Location

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

Join Zoom Meeting

[https://alphapublicschools.zoom.us/j/81816064445?  
pwd=bFIWMHVzL2xqUXUwcmM0R0E0ZWxhQT09](https://alphapublicschools.zoom.us/j/81816064445?pwd=bFIWMHVzL2xqUXUwcmM0R0E0ZWxhQT09)

Meeting ID: 818 1606 4445

Passcode: 997620

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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

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(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 x 102.

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**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)

**Directors Absent**

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 Tuesday May 25, 2021 at 5:32 PM.

**B. Record Attendance and Guests**

**C. Public Comment**

No public comment.

**II. Board Business**

**A. Expanded Learning Plans- Alpha: Blanca Alvarado School**

C. Kang and D. Jordan shared what the Expanded Learning Grant is and the spending plans for each site.

P. MacDonald made a motion to approve the Expanded Learning Grant plans for Alpha: Blanca Alvarado.

J. Wallner seconded the motion.

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

**Roll Call**

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

**B. Expanded Learning Plans- Alpha: Cindy Avitia High School**

C. Kang and D. Jordan shared what the Expanded Learning Grant is and the spending plans for each site.

A. Hendricks made a motion to approve the Expanded Learning Grant plans for Alpha: Cindy Avitia.

A. Santillan seconded the motion.

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

**Roll Call**

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

**C. Expanded Learning Plans- Alpha: Cornerstone Academy**

C. Kang and D. Jordan shared what the Expanded Learning Grant is and the spending plans for each site.

J. Wallner made a motion to approve the Expanded Learning Grant plans for Alpha: Cornerstone Academy.

K. Lemmon seconded the motion.

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

**Roll Call**

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

**D. Expanded Learning Plans- Alpha: José Hernández School**

C. Kang and D. Jordan shared what the Expanded Learning Grant is and the spending plans for each site.

K. Lemmon made a motion to approve the Expanded Learning Grant plans for Alpha: José Hernández.

J. Wallner seconded the motion.

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

**Roll Call**

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

**E. Consent Agenda**

P. MacDonald made a motion to approve consent agenda items.

K. Lemmon seconded the motion.

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

**Roll Call**

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

### **III. Closed Session**

#### **A. 54956.8: Real Estate Negotiations**

Board members moved to closed session at 6:02pm

### **IV. Reconvene Open Session**

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

Board members reconvened in open session at 6:29pm. No action taken during close session.

### **V. Closing Items**

#### **A. Adjourn Meeting**

A. Hendricks made a motion to adjourn the meeting.

K. Lemmon seconded the motion.

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

#### **Roll Call**

K. Lemmon Aye

S. Mahan Absent

A. Santillan Aye

A. Hendricks Aye

P. MacDonald Aye

A. Holton Aye

E. Retuta Aye

J. Wallner 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 6:32 PM.

Respectfully Submitted,

A. Holton