

APPROVED



## Alpha Public Schools

### Minutes

#### Special Board Meeting

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#### Date and Time

Friday August 6, 2021 at 11:30 AM

#### Location

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

Join Zoom Meeting

[https://alphapublicschools.zoom.us/j/88470998004?  
pwd=YW9zVVVKaGxUMWWhYIF1T25uMmtdz09](https://alphapublicschools.zoom.us/j/88470998004?pwd=YW9zVVVKaGxUMWWhYIF1T25uMmtdz09)

Meeting ID: 884 7099 8004

Passcode: 449137

One tap mobile [+16699006833](tel:+16699006833),88470998004#,,, \*449137# 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
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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 x 102.

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### **Directors Present**

A. Hendricks (remote), A. Holton (remote), A. Santillan (remote), E. Retuta (remote), J. Ramirez (remote)

### **Directors Absent**

J. Mejia, J. Wallner, P. MacDonald, 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 Friday Aug 6, 2021 at 11:31 AM.

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

### **C. Public Comment**

No public comment.

## **II. Board Business**

### **A.**

### **Public Hearing: Independent Study Policy**

C. Kang explained the changes in policy for short-term & long-term independent study. This will be this year's form of virtual learning. Policies vetted and approved by Alpha's lawyers.

Public Hearing for this item opened at 11:41am.

No questions or comments from the public.

Public Hearing for this item closed at 11:43am.

### **B. Approval of Short Term Independent Study Policy**

A. Hendricks made a motion to approve Short Term Independent Study Policy. J. Ramirez seconded the motion. The board **VOTED** to approve the motion.

#### **Roll Call**

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

### **C. Approval of Long Term Independent Study Policy**

A. Santillan made a motion to approve Long Term Independent Study Policy. A. Hendricks seconded the motion. The board **VOTED** to approve the motion.

#### **Roll Call**

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

### **III. Closed Session**

#### **A.**

## CEO Evaluation

Board moved to closed session at 11:48am.

## IV. Reconvene Open Session

### A. Report Action Taken During Closed Session

Board reconvened in open session at 12:01pm.

No action taken during closed session.

## V. Closing Items

### A. Approve Consent Agenda

E. Retuta made a motion to approve consent agenda items.

J. Ramirez seconded the motion.

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

#### Roll Call

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

### B. Adjourn Meeting

A. Santillan made a motion to adjourn meeting.

A. Hendricks seconded the motion.

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

#### Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:03 PM.

Respectfully Submitted,  
A. Holton