

APPROVED



## Alpha Public Schools

### Minutes

#### Board Meeting

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##### Date and Time

Wednesday September 22, 2021 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/89914886986?  
pwd=ZFpPWDBZWFPNdIJFd05ScE9LV0xwZz09](https://alphapublicschools.zoom.us/j/89914886986?pwd=ZFpPWDBZWFPNdIJFd05ScE9LV0xwZz09)

Meeting ID: 899 1488 6986

Passcode: 212622

One tap mobile [+16699006833](tel:+16699006833),89914886986#,,, \*212622# 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 agenda 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), P. MacDonald (remote), S. Mahan (remote)

#### **Directors Absent**

J. Mejia, J. Wallner

#### **Directors who arrived after the meeting opened**

J. Ramirez

#### **Directors who left before the meeting adjourned**

J. Ramirez

#### **Guests Present**

A. Ruiz, [lex.alvarez1@gmail.com](mailto:lex.alvarez1@gmail.com) (remote)

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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 22, 2021 at 6:01 PM.

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

#### **C.**

### **Public Comment**

No Public Comment.

All staff + board present did a quick round of introductions.

J. Ramirez arrived at 6:04 PM.

### **D. Brown Act & Conflict of Interest Training**

Wayne (YMC) joined the meeting for an annual Brown Act training for board members and staff.

### **E. BREAK**

J. Ramirez left at 7:41 PM.

### **F. Welcome + Mission Moment**

J. Arellano shared a few celebrations that Alpha has had throughout the first couple of months of the school year.

## **II. Board Business - Discussion/Action Items**

### **A. Board Resolution regarding Renewals**

A. Hendricks made a motion to Approve Board Resolution in accordance with edu code 47607.4.

P. MacDonald seconded the motion.

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

#### **Roll Call**

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

### **B. 20-21 Unaudited Actuals**

D. Jordan shared an update for the 4 Alpha Schools.

Next steps- auditors will revise unaudited actuals and hope to have a draft ready by November and ready for board approval during the December meeting.

### **C. 21-22 Enrollment / Finance Update**

B. Paige updated the board with current enrollment numbers for the 4 Alpha schools and the impact on the finances. Information will continue to be updated and shared as it changes.

#### **D. Consent Agenda**

S. Mahan made a motion to approve items in the consent agenda.

A. Hendricks seconded the motion.

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

##### **Roll Call**

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

#### **E. Approve Minutes: Board Meeting 8/18/21**

P. MacDonald made a motion to approve the minutes from Board Meeting on 08-18-21.

A. Santillan seconded the motion.

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

##### **Roll Call**

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

### **III. Closing Items**

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

S. Mahan made a motion to adjourn meeting.

P. MacDonald seconded the motion.

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

##### **Roll Call**

J. Ramirez	Absent
A. Hendricks	Aye

**Roll Call**

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:16 PM.

Respectfully Submitted,  
A. Holton