Alpha Public Schools

Board Meeting

Date and Time
Friday February 21, 2020 at 3:45 PM PST

Location
5000 Cribari Ln, San Jose, CA 95135

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.

Agenda

	Purpose	Presenter	Time
I. Updates			**3:45 PM**
A. Board Update	FYI		

B. Call-In/Other Locations	FYI	Allison Holton	

Call-in information:
Phone Number: (213) 992-5129
Participant PIN #: 32722

Other Locations:
1601 Cunningham Ave
San Jose, CA 95122

1881 Cunningham Ave
San Jose, CA 95122

1598 Lucretia Ave
San Jose, CA 95122

II. Opening Items — 3:45 PM

Opening Items

A. Call the Meeting to Order		Allison Holton	
B. Record Attendance and Guests		Allison Holton	

- Allison Holton
- Adam Hendricks
- Dan Seifert
- Frances Teso
- Kyle Lemmon
- Paty Castorena
- Peter MacDonald
- Valerie Faillace

C. Public Comment		Allison Holton	5 m

III. Board Business - Discussion/Action Items — 3:50 PM

A. Expulsion Update	FYI	Shara Hegde	2 m
B. Auditor Selection Approval	Vote	Damone Jordan	2 m

Alpha must select an auditor to audit its 2019-20 financials. We have historically been audited by Wade McMullan or one of his colleagues (most charter organizations in the Bay Area also use his firm, Clifton Larsen Allen). The board shall discuss and vote on whether we will continue to use this firm.

C. Vote on new Board Members	Vote	Allison Holton	3 m

IV. Closing Items — 3:57 PM

A. Approve Consent Agenda	Vote	Allison Holton	1 m

- Conflict of Interest Code

B. Approve Minutes for 12/09/19 Board Meeting	Approve Minutes	Allison Holton	1 m

Attendance for Meeting:

1. Allison Holton- present
2. Frances Teso- present
3. Kyle Lemmon- present
4. Peter MacDonald- present
5. Valerie Faillace- present
6. Dan Seifert- absent
7. Adam Hendricks- absent

8. Paty Castorena- absent

Approve minutes for Board Meeting on December 9, 2019

C.	Adjourn Meeting	Vote	Allison Holton	1 m