



Alpha Public Schools: Meeting of the Board of Directors

Thursday, April 21, 2016 at 10:00 A.M – 11:00 A.M

Location:

Alpha: Cindy Avitia High School
1881 Cunningham Avenue
San José, CA 95122

Dial in #: (213) 992-5129
Participant PIN #: 32722

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 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 Rita Riem at riem@alphapublicschools.org or (408) 780-0831 x 102.

Alpha Public Schools

April 21, 2016

Mission: *Alpha students, families and teachers collaborate to develop the 21st century academic skills and character strengths students need for success in school, college and career. Together we create self-reliant leaders committed to making positive change in the world.*

Agenda

I. Call to Order

II. Roll Call 10:00-10:05

- a. Tim Ranzetta: Present ___ Not Present ___
- b. Jaqui Guzman: Present ___ Not Present ___
- c. Alison Elliott: Present ___ Not Present ___
- d. Dick Garrett: Present ___ Not Present ___
- e. Valerie Faillace: Present ___ Not Present ___
- f. Dan Fishman: Present ___ Not Present ___

III. Public Comment 10:05 -10:10

IV. Board Business: Discussion Items 10:10 -10:15

- a. Educator Effectiveness / Funds Plan

V. Board Business: Discussion /Action Items 10:15 -11:00

- a. Revolving Loan Approval
- b. Auditor Selection
- c. Audit Procedures Approval
- d. Facility Expend Approval
- e. Merger Document Approval

VI. Adjournment