



**Alpha Public Schools
Meeting of the Board of Directors**

Date/Time

Wednesday, September 2, 2015 at 9:00 A.M – 12:00 P.M

Location:

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

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 Maria Arechiga at marechiga@alphapublicschools.org or (408) 780-0831 x 103

Agenda

I. Call to Order

II. Roll Call

1. Tim Ranzetta: Present Not Present
2. Jaqui Guzman: Present Not Present
3. Alison Elliott: Present Not Present
4. Dick Garrett: Present Not Present
5. Valerie Faillace: Present Not Present
6. Dan Fishman: Present Not Present
7. Guests: Shayna Quilty, Damone Jordan, Adriana Garcia, Emmanuel Barrera, Farah Charania.

III. Approval of Minutes

a. June 13, 2015

DISCUSSION: No discussion

ACTION: Motion to approve June 13, 2015 minutes by Garrett, seconded by Fishman, motion passes 6-0. (YAYS: Ranzetta, Elliott, Guzman, Garrett, Faillace, Fishman. NAYS: 0.)

IV. Public Comment

V. Closed Session – Board Business: Discussion/Action Items: CEO Employee Performance Evaluation:

Board moves to closed session at 9:43 a.m.

1. 14 – 15 CEO Evaluation 9:40 – 9:50
2. Annual Performance Goals 9:50 – 10:05
3. Organizational Dashboard 10:05 – 10:20

VI. Reconvene Open Session:

Meeting Called to Order at 12:06 by Elliott

1. Report out of action taken in closed session. Item VIII moved up to item VII.

VII. Board Discussion Items:

1. Organizational Update Q&A

1. General Update

DISCUSSION: Glover referred back to the update shared in the packet and highlighted the upcoming ribbon cutting ceremony for the high school on October 2nd. Faillace requested that a calendar of important dates be distributed to the board.

ACTION: No Action

2. Cornerstone Partnership Update

DISCUSSION: Elliott provided an overview of the work that the sub committee is doing in terms of the Cornerstone partnership and reported that they are on track with the timeline and project plan. Garrett talked about the implications of the partnership for the board. Elliott and Glover talked about the work being done for messaging.

ACTION: No Action

3. Financial Update

DISCUSSION: Jordan presented on the financial model and the updated estimates based on actuals and enrollment numbers. Elliott asked if the enrollment gap was based on projections or recruitment strategies. Fishman asked when the high school will be sustainable on public funding.

ACTION: No Action

2. Strategic organizational vision

DISCUSSION: Glover provided an overview of the phased approach to a K-12 continuum and the key risks involved. The board participated in a brainstorming activity regarding the key risks and the questions they would need answered before making a decision.

ACTION: No Action

VIII. Board Business: Discussion/Action Items: 10:25 – 10:35

1. Consent Calendar [Alca Builders, SchoolZilla, Lightsail, El Dorado SELPA Special Education Local Plan, 2014.2015 Unaudited Actuals] 10:25 – 10:30

DISCUSSION: No Discussion

ACTION: Motion to approve Consent Calendar by Garrett, seconded by Faillace, motion passes 6-0. (YAYS: Ranzetta, Elliott, Garrett, Faillace, Guzman, Fishman. NAYS: 0).

2. Board Member Renewal: Dick Garrett 10:30 – 10:35

DISCUSSION: No Discussion

ACTION: Motion to re-elect Garrett as Chair for 2nd term with expiration on June 30, 2017 by Guzman, seconded by Ranzetta, motion passes 5-0. (YAYS: Elliott, Faillace, Guzman, Ranzetta, Fishman. NAYS: 0. Abstentions: Garrett)

IX. Review and Next Meeting: 11:50 – 12:00

DISCUSSION: Discussed the key elements needed for the December board meeting including: 16-17 Org chart, Interim succession plan, strategic planning consultant update and market analysis.

ACTION: No Action

X. Adjournment

Motion to adjourn meeting at 11:48 p.m. by Garrett, seconded by Faillace, motion passes 5-0. (YAYS: Elliott, Garrett, Faillace, Guzman, Ranzetta. NAYS: 0. Fishman exited at 11:45 a.m.)