



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

### **Date/Time**

Thursday, October 15, 2015 at 3:00 P.M – 4:30 P.M

Call in Number: 213-992-5129

PIN: 32722

### **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](mailto:marechiga@alphapublicschools.org) or (408) 780-0831 x 103

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**Agenda**

**I. Call to Order**

**II. Roll Call**

- ❖ Tim Ranzetta: Present ☒ Not Present ☐
- ❖ Jaqui Guzman: Present ☒ Not Present ☐
- ❖ Alison Elliott: Present ☒ Not Present ☐
- ❖ Dick Garrett: Present ☐ Not Present ☒
- ❖ Valerie Faillace: Present ☒ Not Present ☐
- ❖ Dan Fishman: Present ☒ Not Present ☐
- ❖ Guests: Luis Vergara, Shayna Quilty

**III. Public Comment**

**IV. Board Business: Action Items:**

- a. Capital One Bank Resolution

**DISCUSSION:** No discussion

**ACTION:** Motion to approve Capital One Resolution by Fishman, seconded by Ranzetta, motion passes 5-0. (YAYS: Ranzetta, Elliott, Faillace, Guzman, Fishman. NAYS: 0).

**V. Board Business: Information/Discussion Items:**

- a. Alpha/Cornerstone Partnership 3:05 – 4:05

**DISCUSSION:** Vergara presented updates on the work being done to determine partnership options between Alpha and Cornerstone. The update included: context on the process and timing, review of current agreements and next steps. Glover talked about what would be helpful to know from the board in preparation of materials for the next board meeting.

**ACTION:**

- b. General Q&A 4:05 – 4:30

**DISCUSSION:** No Discussion

**ACTION:** No Action

**VI. Adjournment**

Motion to adjourn meeting at 4:14 p.m. by Fishman, seconded by Faillace, motion passes 5-0. (YAYS: Elliott, Fishman, Faillace, Guzman, Ranzetta. NAYS: 0.)