



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

Date/Time

Wednesday, March 12, 2014 at 9:30 A.M. – 12:00 P.M.

Location

Blanca Alvarado Middle School
1601 Cunningham Ave.
San José, CA 95122

Minutes

I. Call to Order

Meeting called to order at 9:36 by Ranzetta

II. Roll Call

- ❖ Tim Ranzetta: Present ☒ Not Present ☐
- ❖ Jaqui Guzman: Present ☐ Not Present ☒
- ❖ Alison Elliott: Present ☒ Not Present ☐ (Joined at 9:39)
- ❖ Preston Smith: Present ☒ Not Present ☐
- ❖ Dick Garrett: Present ☒ Not Present ☐
- ❖ Valerie Faillace: Present ☒ Not Present ☐

III. Approval of Minutes

- ❖ December 4, 2013
- ❖ February 19, 2014

DISCUSSION: No discussion

ACTION: Motion to approve December 4, 2013 and February 19, 2014 Minutes by Garrett, seconded by Elliott, motion passes 5-0. (YAYS: Ranzetta, Elliott, Smith, Garrett, Faillace, NAYS: 0)

IV. Public Comment

No public comment

V. Board Business - Discussion/Action Items:

a. Consent Calendar

1. ARI, Administrative Resources, Inc., 2. CSDC, Charter School Development Center, 3. ARUSD JUA – Alpha 2, 4. Employment Contract, De La Riva, Mercedes, 5. Employment Contract, Garcia, Adriana, 6. Employment

Contract, Hunter, Tasnine, **7.** Employment Contract, Toscano, Marcela, **8.** ARUSD JUA – Alpha: Blanca Alvarado, **9.** Form 990

DISCUSSION: No discussion

ACTION: Motion to approve Consent Calendar by Garrett, seconded by Faillace, motion passes 5-0. (YAYS: Ranzetta, Elliott, Smith, Garrett, Faillace, NAYS: 0)

b. Alpha Organizational Updates

DISCUSSION: Organizational Update discussion led by Glover, Operational Dashboard review lead by H Smith, Academic Dashboard review led by Sparks. Discussion of similarities and differences to KIPP and Rocketship dashboards by P Smith and Faillace. Board requests additional information regarding staff attrition. Board requests information on action plans for under performing teachers.

ACTION: No action taken.

c. Staffing Update

DISCUSSION: Garcia leads overview of Staffing Update, including lessons learned from teachers who are not returning, and review of TFA core members. P Smith discusses marketing strategies to attract high quality staff. Elliott discusses importance of this work. Faillace discusses candidate tracking system.

ACTION: No action taken.

d. Greenlighting Alpha Collegiate High School Petition

DISCUSSION: Eden leads discussion of High School Charter Petition, including process, timeline, and facilities. Board requests information on options re non-district facilities.

ACTION: Motion to submit Charter Petition for Alpha: Cindy Avitia High School to Eastside Union High School District by Garrett, seconded by Ranzetta, motion passes 5-0. (YAYS: Ranzetta, Elliott, Smith, Garrett, Faillace, NAYS: 0)

VI. Board Discussion Items:

a. Board Business/Onboarding

ISSUE TABLED

b. Long Term Facilities Strategy

DISCUSSION: Glover leads discussion of Long Term Facilities Strategy. Board discusses Prop 39 vs building facilities. Board requests information on long term solution at Slonaker.

ACTION: No action taken.

VII. Adjournment

Motion to adjourn meeting at 12:30 p.m. by Ranzetta, seconded by Garrett, motion passes 5-0. (YAYS: Ranzetta, Elliott, Smith, Garrett, Faillace, NAYS: 0)