



# Alpha Public Schools

## Quarterly Board Meeting - Alpha Public Schools

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### Date and Time

Wednesday September 27, 2017 at 9:30 AM PDT

### Location

2110 Story Road, San Jose, California

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### 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

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:30 AM</b>
<b>A.</b> Call the Meeting to Order		Alison Elliott	1 m

<b>B.</b>	Record Attendance and Guests		Alison Elliott	1 m
<b>C.</b>	Public Comment		Alison Elliott	8 m
<b>II. Board Business - Discussion/Action Items</b>				<b>9:40 AM</b>
<b>A.</b>	College success program introduction/ presentation	FYI	Grisel Maldonado	5 m
<b>B.</b>	College success program discussion	Discuss	Grisel Maldonado, John Glover	30 m
<b>C.</b>	Academic Excellence Committee 1 Committee recommendations -- Academic Scorecard	Vote	Valerie Faillace, Emmanuel Barrera	30 m
<b>D.</b>	Academic Excellence Committee 2 Management discussion -- 2016-2017 Academic results	Discuss	Emmanuel Barrera, John Glover	30 m
<b>E.</b>	Q&A on Written Board Updates	Discuss	John Glover	10 m
<b>III. Closed Session - Board Business: Discussion</b>				<b>11:25 AM</b>
<b>A.</b>	Employee Performance Evaluation.Title: CEO (Governance Code Section 54957)	Discuss	John Glover	30 m
<b>IV. Reconvene Open Session</b>				<b>11:55 AM</b>
<b>A.</b>	Report Out of Action Taken in Closed Session	FYI	Alison Elliott	5 m
<b>V. Board Business: Discussion/Action Items</b>				<b>0:00 PM</b>
<b>A.</b>	CEO Employment Agreement 1 Resolution of the Board re: Reasonable CEO Compensation + 2016 Data CEO Salaries	Vote	John Glover	5 m
<b>B.</b>	CEO Employment Agreement 2 CEO Employment Agreement + Job Description	Vote	John Glover	5 m
<b>C.</b>	Unaudited Actuals	Vote	John Glover	5 m
<b>D.</b>	Consent Agenda	Vote	John Glover	5 m
<b>E.</b>	Board Chair Approval	Vote	John Glover	5 m
<b>F.</b>	Board Vice Chair Approval	Vote	John Glover	5 m
<b>VI. Closing Items</b>				<b>0:30 PM</b>
<b>A.</b>	Adjourn Meeting	Vote	Alison Elliott	