



Alpha Public Schools

Quarterly Board Meeting

Date and Time

Friday March 23, 2018 at 9:30 AM PDT

Location

AC Hotel, 350 W Santa Clara St, San Jose, CA 95113

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.
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Agenda

	Purpose	Presenter	Time
I. Opening Items			9:30 AM
A. Call the Meeting to Order		Alison Elliott	

- B. Record Attendance and Guests Alison Elliott
- C. Public Comment Alison Elliott

II. Board Business - Discussion/Action Items 9:30 AM

- A. Vote on incoming Alpha Board Chair Vote John Glover 10 m
- B. Academic Performance Update + Action Plan FYI Shara Hegde 30 m
- C. Finance Committee Updates FYI Damone Jordan 15 m
Committee recommendations -- Academic Scorecard
- D. 2018 Financial Auditor Selection Vote Damone Jordan 5 m
 - Audit Engagement Letter
 - Form 990 Engagement Letter

III. Closed Session - Board Business: Discussion 10:30 AM

- A. Employee Performance Evaluation.Title: CEO (Governance Code Section 54957) Discuss John Glover 15 m

IV. Break

V. Reconvene Open Session 10:45 AM

- A. Report Out of Action Taken in Closed Session FYI Alison Elliott 5 m

VI. Board Business: Discussion/Action Items 10:50 AM

- A. Strategic Role of the Board Vote John Glover 65 m
- B. Consent Agenda Vote Allison Holton 5 m
 - Board Minutes
 - SELPA
 - 2nd Interim Budget
 - Form 990 Informational Tax Return
 - 403(b) Plan Document Revision (will link when ready)
 - Charter Nation FERPA policy
 - Policy on Suicide Prevention

VII. Closing Items 0:00 PM

- A. Adjourn Meeting Vote Alison Elliott