



Alpha Public Schools

Quarterly Board Meeting

Date and Time

Friday June 22, 2018 at 9:30 AM PDT

Location

2110 Story Road #250, San Jose, 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

	Purpose	Presenter	Time
I. Updates			9:30 AM
A. Board Update		FYI	

II. Opening Items			9:30 AM
A. Call the Meeting to Order		Allison Holton	2 m
B. Record Attendance and Guests		Allison Holton	3 m
C. Public Comment		Allison Holton	
III. Board Business - Discussion/Action Items			9:35 AM
A. Vote on incoming Alpha Board Member	Vote	Allison Holton	5 m
B. VOTE on Incoming Alpha Board Secretary	Vote	Allison Holton	5 m
C. 2017-18 Outcomes Review	FYI	John Glover	20 m
		<ul style="list-style-type: none"> • MAP Data & Math Priority • Preliminary SBAC Data • Culture Priority: Safe, Known, Challenged 	
D. 2018-19 Plan to Drive Further Gains in Student Results	Discuss	Shara Hegde & Lauren Koehler	20 m
		<ul style="list-style-type: none"> • 18-19 Alpha Goals + Progress Monitoring through standard Dashboard and Update 	
E. K-4 Opening Green Light: Presenting K-4 Lead and 18-19 Plan	Discuss	Lauren Koheler & Jake Thompson	15 m
F. K-4 Opening Green Light	Vote	Lauren Koheler	30 m
G. LCAP	Vote	John Glover	20 m
H. Approve 2018-19 Budget	Vote	Damone Jordan	15 m
I. 2018-19 Board Calendar	Discuss	Lauren Koheler	15 m
IV. Closed Session - Board Business: Discussion			0:00 PM
A. Employee Performance Evaluation. Title: CEO (Governance Code Section 54957)	Discuss	John Glover	20 m
V. Reconvene Open Session			0:20 PM
A. Report Out of Action Taken in Closed Session	FYI	Allison Holton	5 m
VI. Board Business: Discussion/Action Items			0:25 PM
A. Resolution of the Board re: Reasonable CEO Compensation	Vote	Allison Holton	5 m
B. 403b Amendment	Vote	Ann Roy	5 m
C. CEO Employment Agreement	Vote	Allison Holton	5 m
D. Consent Agenda	Vote	Allison Holton	5 m
		<ul style="list-style-type: none"> • Approve Minutes • EPA Spending Plans • Conapp (CARS) <ul style="list-style-type: none"> • Blanca • Jose • Cornerstone • Cindy • Direct Funded Charter School Retirement Agreement • After School MOU Boys and Girls Club 	

VII. Closing Items

0:45 PM

A. Adjourn Meeting

Vote

Allison Holton