



Alpha Public Schools

Board Meeting

Date and Time

Friday October 12, 2018 at 9:30 AM PDT

Location

2110 Story Road, Suite 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.
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Agenda

	Purpose	Presenter	Time
I. Updates			09:30 AM
A. Board Update	FYI		

B. Additional Locations FYI

- 6060 Pickford Street Los Angeles, CA 90035

II. Opening Items **09:30 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	5 m

III. Board Business - Discussion/Action Items **09:40 AM**

A. 17-18 Review: Unaudited Financials, Student & Teacher Retention	FYI	Shara Hegde	35 m
D. Jordan: Finance L. Koehler: Teacher Retention C. Kang: Student Retention			
B. Update on Academic + Culture Priorities: First Five Weeks	Discuss	Shara Hegde	30 m
C. Committee Update: Teacher Compensation	FYI	Damone Jordan	30 m
D. Setting the Stage: College Support Model Scope of Work	Discuss	Lauren Koehler	25 m
E. Creating a Principal Leadership Pipeline	FYI	Shara Hegde	10 m
F. Cindy Avitia High School Graduation Requirements: Material Amendment	Vote	Shara Hegde	5 m

IV. Board Business: Discussion/Action Items **11:55 AM**

A. Approve Minutes 08-15-18	Approve Minutes	Allison Holton	1 m
Approve minutes for Quarterly Board Meeting on August 15, 2018			
B. Approve Minutes 09-14-18	Approve Minutes	Allison Holton	1 m
Approve minutes for Special Board Meeting on September 14, 2018			
C. Consent Agenda	Vote	Allison Holton	3 m
<ul style="list-style-type: none">• Immigration Policy• Unaudited Actuals• Threat Assessment Protocol• APS ELD Services			

V. Closed Session - Board Business: Discussion **12:00 PM**

A. Employee Performance Evaluation. Title: CEO (Governance Code Section 54957)	Discuss	John Glover	20 m
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VI. Reconvene Open Session **12:20 PM**

A. Report Out of Action Taken in Closed Session	FYI	Allison Holton	5 m
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VII. Closing Items **12:25 PM**

A. Adjourn Meeting	Vote	Allison Holton	5 m
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