



Alpha Public Schools

Board Meeting

Date and Time

Friday March 8, 2019 at 9:30 AM PST

Location

Hidden Villa: 26870 Moody Rd, Los Altos Hills, CA 94022

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			9:30 AM
A. Board Update		FYI	

B. Call-In Line FYI 5 m
 (213) 992-5129 Participant PIN #: 32722

II. Opening Items 9:35 AM

A. Call the Meeting to Order Allison Holton 2 m
B. Record Attendance and Guests Allison Holton 3 m

- Allison Holton
- Ann Waterman Roy
- Dan Seifert
- Frances Teso
- Kyle Lemmon
- Paty Castorena
- Valerie Faillace

C. Public Comment Allison Holton 5 m

III. Board Business - Discussion/Action Items 9:45 AM

A. Vote on New Board Member: Adam Hendricks Vote Allison Holton 2 m
B. VOTE ON NEW BOARD MEMBER: Peter MacDonald Vote Allison Holton 2 m
C. Low Performing Block Grant Applications Vote Chris Kang 2 m

Alpha will receive \$27,664 in state funding in 2018-19. To use these funds, Alpha must develop a plan describing how the funds will increase or improve evidence-based services for the pupils identified to accelerate increases in academic achievement, and how the effectiveness of services will be measured. In order to ensure community and stakeholder input, the plan must be discussed and adopted at a regularly scheduled meeting by the governing board of the school district, county board of education, or governing body of the charter school.

D. Renewing Alpha's Auditor Vote Chris Kang 2 m

Alpha must select an auditor to audit its 2018-19 financials. We have historically been audited by Wade McMullan or one of his colleagues (most charter organizations in the Bay Area also use his firm, Clifton Larsen Allen). The board shall discuss and vote on whether we will continue to use this firm.

E. 11-30-18 Board Minutes Approve Minutes Allison Holton 2 m
 Approve minutes for Board Meeting on November 30, 2018

F. Consent Agenda Vote Allison Holton 2 m
 - Policy for Independent Educational Evaluation
 - English Learner Reclassification Policy

IV. Closing Items 9:57 AM

A. Adjourn Meeting Vote Allison Holton 3 m