



Alpha Public Schools

Board Meeting

Date and Time

Friday April 26, 2019 at 9:30 AM PDT

Location

2110 Story Rd. 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. Other Locations	FYI	Allison Holton

- 6060 Pickford Street Los Angeles, CA 90035

Call-in information:
 Phone Number: (213) 992-5129
 Participant PIN #: 32722

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

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

C. Public Comment		Allison Holton	5 m
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III. Board Business - Discussion/Action Items **09:40 AM**

A. Welcome + Mission Moment + Questions about the Board Update	FYI	Allison Holton	10 m
B. 19-20 Budget Discussion	Discuss	Chris Kang, Damone Jordan	20 m

- **2019-20 Budget Version 3.0**
- **CSP Grant Impact**

C. Charter Renewal Plans for 2020 + Political Environment	Discuss	John Glover, Chris Kang	30 m
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D. Individual Giving Next Steps	Discuss	Allison Holton, Lauren Koehler, Jennie Taing	30 m
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- **Update on event**
- **Goal-setting for individual giving**
- **Fundraising committee**

E. Brown Act + Conflict of Interest Training	FYI	YMC	85 m
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F. Consent Agenda	Vote	Allison Holton	2 m
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- **3/08/19 Board Meeting Minutes**
- **3/08/19 Board Retreat Minutes**
- **Conflict of Interest Code**

IV. Closing Items

**12:37
PM**

A. Adjourn Meeting

Vote

Allison
Holton

3 m