



Alpha Public Schools

Board Meeting

Date and Time

Friday June 21, 2019 at 9:30 AM PDT

Location

1601 Cunningham Ave, 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. Call-In	FYI	Allison Holton

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 + Reflecting on School Leader PD + Mission Moment	FYI	Allison Holton	10 m
B. Alpha's Student Outcomes	Discuss	John Glover	15 m

- **MAP Data**
- **Preliminary SBAC Data**
- **Academic + Culture Priorities**
- **College Success**
- **Increasing alignment on compensation, teacher recruitment, core+flex financial model, schedules + program**
- **Critical Friends Visit feedback**

C. Plan for Accelerating 19-20 Outcomes	Discuss	Hope Evans	20 m
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- **Update on 19-20 Priorities and key strategies**

D. Board Input on 19-20 Plans	Discuss	Peter MacDonald, Lauren Koehler	40 m
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- **Next steps on strategic planning**
- **Fundraising**

E. 2019-20 LCAP Approval	Vote	Chris Kang	20 m
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(LCAP, Federal Addendum, Title Funding, Budget Summary for Parents)

F. Approve 2019-20 Budget	Vote	Damone Jordan	10 m
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G. 19-20 Board Calendar	Discuss	Lauren Koehler	5 m
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H. Governance Committee	Discuss	Dan Seifert	20 m
IV. Closed Session			12:00 PM
A. Public Employment: Chief Executive Officer	Discuss	Allison Holton	20 m
V. Reconvene Open Session			12:20 PM
A. Report Action Taken During Closed Session	Discuss	Allison Holton	1 m
B. Board Approval/Ratification of Compensation Comparability Study for CEO Position	Vote	Allison Holton	1 m
C. Board Adoption of Resolution regarding Compensation Comparability Study	FYI	Allison Holton	1 m
D. Board Chair: Required Oral Report Regarding CEO Contract	FYI	Allison Holton	2 m
E. Board Ratification/Approval of Amendment to CEO Contract	Vote	Allison Holton	1 m
VI. Closing Items			12:26 PM
A. Approve Consent Agenda	Vote	Allison Holton	2 m
<ul style="list-style-type: none"> • 4/26 Minutes • 2019-20 Safety Plan • Lunch Vendor Contract • EPA Spending Plan • ConApp approval • Afterschool MOU • Family Handbook 			
B. Minutes 4-26-19 Board Meeting	Approve Minutes	Allison Holton	
Approve minutes for Board Meeting on April 26, 2019			
C. Minutes 4-26-19 Special Board Meeting	Approve Minutes	Allison Holton	
Approve minutes for Special Board Meeting on April 26, 2019			
D. Adjourn Meeting	Vote	Allison Holton	2 m