



# Alpha Public Schools

## Board Meeting

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### **Date and Time**

Friday August 30, 2019 at 10:00 AM PDT

### **Location**

2110 Story Rd. Suite 250, San Jose, CA 95122

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### **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](mailto:marechiga@alphapublicschools.org) or (408) 780-0831 x 103.
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## Agenda

|  | Purpose | Presenter                      | Time            |
|--|---------|--------------------------------|-----------------|
| <b>I. Updates</b>  |         |                                | <b>10:00 AM</b> |
| A. Board Update  | FYI     |                                |                 |
| B. Call-In/Other Locations   | FYI     | Allison Holton                 |                 |
| <b>Call-in information:</b><br>Phone Number: (213) 992-5129<br>Participant PIN #: 32722  |         |                                |                 |
| <b>Locations:</b><br>The St. Regis Mexico City<br>Paseo De La Reforma 439,<br>Mexico City, CDMX, 06500 Mexico  |         |                                |                 |
| 6060 Pickford St.<br>Los Angeles, CA 90035   |         |                                |                 |
| <b>II. Opening Items</b>   |         |                                | <b>10:00 AM</b> |
| Opening Items  |         |                                |                 |
| A. Call the Meeting to Order   |         | Allison Holton                 | 2 m             |
| B. Record Attendance and Guests  |         | Allison Holton                 | 3 m             |
| <ul style="list-style-type: none"><li>• Allison Holton</li><li>• Adam Hendricks</li><li>• Dan Seifert</li><li>• Frances Teso</li><li>• Kyle Lemmon</li><li>• Paty Castorena</li><li>• Peter MacDonald</li><li>• Valerie Faillace</li></ul> |         |                                |                 |
| C. Public Comment  |         | Allison Holton                 | 5 m             |
| <b>III. Board Business - Discussion/Action Items</b>   |         |                                | <b>10:10 AM</b> |
| Academic Excellence  |         |                                |                 |
| A. Welcome + Mission Moment  | FYI     | Allison Holton                 | 10 m            |
| B. Governance Committee Work on Membership   | Discuss | Adam Hendricks,<br>John Glover | 30 m            |
| C. Board Discusses Scope + Sequence for 19-20  | Discuss | Lauren Koehler                 | 40 m            |

|  | <b>Purpose</b> | <b>Presenter</b> | <b>Time</b> |
|--|----------------|------------------|-------------|
| D. Committees / Working Groups plan work related to Scope + Sequence | Discuss        | Committees       | 30 m        |
| E. Strategic Plan  | Discuss        | Lauren Koehler   | 15 m        |

- **Non-negotiables we must consider as we get our house in order**
- **Is anything off-limits?**

|                                    |         |            |      |
|------------------------------------|---------|------------|------|
| F. Charter Petition Renewal Update | Discuss | Chris Kang | 20 m |
|------------------------------------|---------|------------|------|

#### **IV. Closing Items**

**12:35 PM**

|                           |      |                |     |
|---------------------------|------|----------------|-----|
| A. Approve Consent Agenda | Vote | Allison Holton | 2 m |
|---------------------------|------|----------------|-----|

- **6/21 Minutes**
- **Waivers for Teachers**
- **Special Education Reallocation Resolution**

|  |                 |  |     |
|--|-----------------|--|-----|
| B. Approve Minutes for 6/21/19 Board Meeting | Approve Minutes |  | 2 m |
|--|-----------------|--|-----|

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|--------------------|------|----------------|-----|
| C. Adjourn Meeting | Vote | Allison Holton | 1 m |
|--------------------|------|----------------|-----|