



Alpha Public Schools

Board Meeting

Date and Time

Friday October 25, 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			9:30 AM
A. Board Update	FYI		

B. Call-In/Other Locations FYI Allison Holton
Call-in information:
 Phone Number: (213) 992-5129
 Participant PIN #: 32722

II. Opening Items **9:30 AM**

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

- Allison Holton
- Adam Hendricks
- Dan Seifert
- Frances Teso
- Kyle Lemmon
- Paty Castorena
- Peter MacDonald
- Valerie Faillace

C. Public Comment Allison Holton 5 m

III. WELCOME + MISSION MOMENT **9:40 AM**

A. Welcome + Mission Moment FYI Allison Holton 10 m

IV. Alpha's Progress **9:50 AM**

A. Unaudited 18-19 Financials Discuss Damone Jordan 10 m
B. Students & Teacher Retention 18-19 to 19-20 Discuss Chris Kang, Lauren Koehler 10 m
C. College Matriculation- Class of 2019 Discuss Lauren Koehler 10 m
D. Local Indicators Discuss Chris Kang 5 m
E. Academic Priority- First 6 Weeks Discuss Hope Evans 10 m

V. Board Business - Discussion/Action Items **10:35 AM**

A. Fundraising Strategy Update Discuss John Glover 20 m
B. Alum Rock Facilities Use Agreement Discuss Chris Kang 10 m
C. APS Board Meetings Day/Time Review Discuss Governance Committee 10 m
 Discuss potential changes to the time/day of the week of Alpha Board meetings
D. Alpha Planning: Strategic Plan Roadmap Discuss Lauren Koehler 15 m
E. New Legislation Impacting California Charter Schools Discuss Hilary Harmssen, VP Advocacy, CCSA 30 m

VI. Closing Items **12:00 PM**

A. Approve Consent Agenda Vote Allison Holton 2 m

- Cornerstone MOU for 2020-25
- FMSD Facilities Use Agreement

B. Approve Minutes for 08/30/19 Board Meeting Approve Minutes Allison Holton 1 m

Attendance for Meeting:

1. Allison Holton- present
2. Adam Hendricks- present
3. Dan Seifert- present
4. Frances Teso- present
5. Kyle Lemmon- present

- 6. Paty Castorena- present
- 7. Peter MacDonald- present
- 8. Valerie Faillace- absent

Approve minutes for Board Meeting on August 30, 2019

C. Approve Minutes for 09/18/19 Special Board Meeting	Approve Minutes	Allison Holton	1 m
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Attendance for Meeting:

- 1. Allison Holton- present
- 2. Adam Hendricks- present
- 3. Frances Teso- present
- 4. Kyle Lemmon- present
- 5. Paty Castorena- present
- 6. Peter MacDonald- present
- 7. Valerie Faillace- present
- 8. Dan Seifert- absent

Approve minutes for Special Board Meeting on September 18, 2019

D. Adjourn Meeting	Vote	Allison Holton	1 m
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