



Alpha Public Schools

Board Meeting

Date and Time

Monday December 9, 2019 at 5:00 PM PST

Location

1598 Lucretia 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			5:00 PM
A. Board Update		FYI	

B. Call-In/Other Locations

FYI

Allison Holton

Call-in information:

Phone Number: (213) 992-5129

Participant PIN #: 32722

Other Locations:

1340 Washington St.

San Francisco, CA 94109

1150 9th St.

Modesto, CA 95354

II. Opening Items

5:00 PM

A. Call the Meeting to Order

Allison Holton

B. Record Attendance and Guests

Allison Holton

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

C. Public Comment

Allison Holton

10 m

III. WELCOME + MISSION MOMENT

5:10 PM

A. Welcome + Mission Moment

FYI

Allison Holton

5 m

IV. Board Business - Discussion/Action Items

5:15 PM

A. Update On Alpha: Cindy Avitia + Alpha Cornerstone Renewals

Discuss

J. Glover

10 m

B. Discuss + Approve Board Policy BP 1219.1.1

Vote

John Glover

15 m

Parent/Guardian Representation in Board Governance.

C. Revise Board By-Laws on Meeting Times

Vote

John Glover

15 m

D. Approve Change in Time of Next Board Meeting

Vote

John Glover

5 m

E. Approve Audit

Vote

Damone Jordan + Chris Kang

10 m

V. Alpha's Progress

6:10 PM

A. Quarter 1 Academic Highlights

FYI

Shara Hegde

15 m

B. Strategic Plan Update: Our Work so Far

Discuss

Lauren Koehler

45 m

VI. Closed Session

7:10 PM

A. Expulsion Hearing Update

FYI

Shara Hegde

10 m

B. CEO Performance Evaluation

Discuss

Allison Holton

30 m

VII. Reconvene Open Session

7:50 PM

A. Report Out of Action Taken in Closed Session

FYI

Allison Holton

5 m

VIII. Closing Items

7:55 PM

A. Approve Consent Agenda

Vote

Allison Holton

2 m

- Amendment #4 to Alpha's retirement plan

- APS Conflict of Interest v. 4

B. Approve Minutes for 10/25/19 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- Absent
5. Kyle Lemmon- present
6. Paty Castorena- present
7. Peter MacDonald- present
8. Valerie Faillace- present

Approve minutes for Board Meeting on October 25, 2019

C. Approve Minutes for 10/25/19 Special Board Meeting

Approve
Minutes

Allison Holton

1 m

Attendance for Meeting:

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

Approve minutes for Special Board Meeting on October 25, 2019

D. Adjourn Meeting

Vote

Allison Holton

1 m