



Alpha Public Schools

Board Meeting

Date and Time

Wednesday April 21, 2021 at 6:00 PM PDT

Location

This Board meeting complies with Executive Order N-25-20 regarding teleconferencing.

Join Zoom Meeting

<https://zoom.us/j/9046802465?pwd=QTNVeVJQanhMeWV1cXhYcHRTbE01UT09>

Meeting ID: 904 680 2465

Passcode: 842863

One tap mobile

+16699006833,,9046802465#,,,,,0#,,842863# US (San Jose)

+13462487799,,9046802465#,,,,,0#,,842863# US (Houston)

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 agendized 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 Angelica Ruiz at aruiz@alphapublicschools.org or 408)780-1550 x 102.

Agenda

	Purpose	Presenter	Time
I. Updates			6:00 PM
A. Board Update	FYI		
B. Zoom Information	FYI	Allison Holton	
<i>This Board meeting complies with Executive Order N-25-20 regarding teleconferencing.</i>			
Join Zoom Meeting			
https://zoom.us/j/9046802465?pwd=QTNVeVJQanhMeWV1cXhYcHRTbE01UT09			
Meeting ID: 904 680 2465			
Passcode: 842863			
One tap mobile			
+16699006833,,9046802465#,,,,,0#,,842863# US (San Jose)			
+13462487799,,9046802465#,,,,,0#,,842863# US (Houston)			
II. Opening Items			6:00 PM
Opening Items			
A. Call the Meeting to Order		Allison Holton	
B. Record Attendance and Guests		Allison Holton	1 m
<ul style="list-style-type: none"> • Allison Holton • Adam Hendricks • Alicia Santillan • Elsa Retuta • Jannet Mejia • Jen Wallner • Kyle Lemmon • Peter MacDonald • Silvia Mahan 			
C. Public Comment		Allison Holton	5 m
III. Board Business - Discussion/Action Items			6:06 PM
Academic Excellence			

	Purpose	Presenter	Time
A. Welcome + Mission Moment	FYI	Nicole Wais	4 m
B. Pandemic Recovery Update	FYI	Cynthia Martinez Nava	30 m
C. Charter Renewal Preparation	Discuss	Shara Hegde	20 m
D. Strategic Plan: Looking Ahead to 21-22 Initiatives	FYI	Chris Kang	25 m
E. Budget 2.0	FYI	Damone Jordan	15 m
F. BREAK	FYI	Allison Holton	10 m
G. Fundraising Strategy Update	FYI	Nicole Wais	10 m
H. 21-22 Committee Structure	Vote	Adam Hendricks	10 m
I. Board Development	Discuss	Adam Hendricks	15 m
J. 21-22 Board Meeting Calendar	Vote	Nicole Wais	5 m
IV. Closed Session			8:30 PM
A. Public Employment: Chief Executive Officer	Discuss	Allison Holton	15 m
V. Reconvene Open Session			8:45 PM
A. Report Action Taken During Closed Session	Discuss	Allison Holton	1 m
B. Board Approval/Ratification of Compensation Comparability Study for CEO Position (FY20-21)	Vote	Allison Holton	1 m
C. Board Adoption of Resolution regarding Compensation Comparability Study (CEO FY20-21)	FYI	Allison Holton	1 m
D. Board Chair: Required Oral Report Regarding CEO Contract (FY20-21)	FYI	Allison Holton	1 m
E. Board Ratification/Approval of Amendment to CEO Contract (FY20-21)	Vote	Allison Holton	1 m
VI. Closing Items			8:50 PM
A. Approve Consent Agenda	Vote	Allison Holton	3 m
B. Approve Minutes- Board Retreat 2/24/21	Approve Minutes	Allison Holton	2 m
<ul style="list-style-type: none"> • Allison Holton- present • Adam Hendricks- present • Alicia Santillan- present • Elsa Retuta- present • Jannet Mejia- absent • Jen Wallner- present • Kyle Lemmon- present • Peter MacDonald- present 			

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • Silvia Mahan- present 			
Approve minutes for Board Retreat on February 24, 2021			
C. Approve Minutes- Board Meeting 2/24/21	Approve Minutes	Allison Holton	2 m
<ul style="list-style-type: none"> • Allison Holton- present • Adam Hendricks- present • Alicia Santillan- present • Elsa Retuta- present • Jannet Mejia- present • Jen Wallner- present • Kyle Lemmon- present • Peter MacDonald- present • Silvia Mahan- present 			
Approve minutes for Board Meeting on February 24, 2021			
D. Approve Minutes- Special Board Meeting 3/26/21	Approve Minutes	Allison Holton	2 m
<ul style="list-style-type: none"> • Allison Holton- present • Adam Hendricks- present • Alicia Santillan- present • Elsa Retuta- present • Jannet Mejia- present • Jen Wallner- present • Kyle Lemmon- present • Peter MacDonald- present • Silvia Mahan- absent 			
Approve minutes for Special Board Meeting on March 26, 2021			
E. Adjourn Meeting	Vote	Allison Holton	1 m