



Alpha Public Schools

Board Meeting

Date and Time

Wednesday June 16, 2021 at 6:00 PM PDT

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

	Purpose	Presenter	Time
II. Opening Items			6:00 PM
Opening Items			
A. Call the Meeting to Order		Allison Holton	
B. Record Attendance and Guests		Allison Holton	
<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
D. Welcome + Mission Moment		Nicole Wais	5 m

	Purpose	Presenter	Time
III. Public Hearing			6:10 PM
C. Kang will conduct a public hearing regarding the 2020-21 Annual Update, 2021-22 LCAP, and 2021-22 Budget Overview for Parents			
A. LCAP Context Overview	FYI	Chris Kang	5 m
B. Overview of all Schools	FYI	Chris Kang	5 m
<ol style="list-style-type: none"> 1. 19-20 LCAP Annual Update 2. 20-21 LCP Update 			
C. Alpha: Blanca Alvarado School	Discuss	Chris Kang	5 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> 1. 2021-22 LCAP Goals, Metrics, Actions/Strategies, and Budget Overview for Parents 2. Public Comment 3. Board Member Comment 			
D. Alpha: Cindy Avitia High School	Discuss	Chris Kang	5 m
<ul style="list-style-type: none"> 1. 2021-22 LCAP Goals, Metrics, Actions/Strategies, and Budget Overview for Parents 2. Public Comment 3. Board Member Comment 			
E. Alpha: Cornerstone Academy	Discuss	Chris Kang	5 m
<ul style="list-style-type: none"> 1. 2021-22 LCAP Goals, Metrics, Actions/Strategies, and Budget Overview for Parents 2. Public Comment 3. Board Member Comment 			
F. Alpha: José Hernández School	Discuss	Chris Kang	5 m
<ul style="list-style-type: none"> 1. 2021-22 LCAP Goals, Metrics, Actions/Strategies, and Budget Overview for Parents 2. Public Comment 3. Board Member Comment 			
G. Close Public Hearing	FYI	Allison Holton	
IV. Board Business - Discussion/Action Items			6:40 PM
A. 2021-22 Budget	Discuss	Damone Jordan	20 m
B. Pandemic Recovery Update	Discuss	Cynthia Martinez Nava	30 m
20-21 academic results			
C. Fundraising Strategy Update	Discuss	Nicole Wais	10 m
D. BREAK	FYI	Allison Holton	10 m
V. Closed Session			7:50 PM
A. 54956.8: Real Estate Negotiations	Discuss	Allison Holton	10 m

	Purpose	Presenter	Time
VI. Reconvene Open Session			8:00 PM
A. Report Action Taken During Closed Session	Discuss	Allison Holton	
B. Lease between Alpha Facilities LLC and Alpha Public Schools	Vote	Chris Kang	5 m
C. Reopening Bonus	Vote	Damone Jordan	2 m
D. Credentialing: Waivers	Vote	Nicole Wais	2 m
E. Credentialing: PIPs	Vote	Nicole Wais	2 m
F. Approve Consent Agenda	Vote	Allison Holton	6 m
<ul style="list-style-type: none"> • 2021-22 Food Service Contract for BA, CAHS, and JH • Alpha Tobacco-Free School Policy • EPA Spending Plan 			
G. Approve Minutes: Board Meeting 4/21/21	Approve Minutes	Allison Holton	1 m
<ul style="list-style-type: none"> • Allison Holton- present • Silvia Mahan- present • Peter MacDonald- present • Kyle Lemmon- present • Jen Wallner- present • Jannet Mejia- absent • Elsa Retuta- present • Alicia Santillan- present • Adam Hendricks- present 			
H. Approve Minutes: Special Board Meeting 5/25/21	Approve Minutes	Allison Holton	1 m
<ul style="list-style-type: none"> • Allison Holton- present • Silvia Mahan- absent • Peter MacDonald- present • Kyle Lemmon- present • Jen Wallner- present • Jannet Mejia- present • Elsa Retuta- present • Alicia Santillan- present • Adam Hendricks- present 			
I. CEO Transition: 100-day Plan	Discuss	Shara Hegde	10 m
J. CEO Transition: Board President	Vote	Allison Holton	5 m
K. CEO Transition: Celebrating Alpha's Founding Leader	FYI	Allison Holton	25 m

VII. Closing Items

A. Adjourn Meeting

Purpose	Presenter	Time
		8:59 PM
Vote	Allison Holton	1 m