



## Alpha Public Schools

### March Governance Committee Meeting

---

**Date and Time**

Tuesday March 30, 2021 at 5:00 PM PDT

**Location**

(213) 992-5129 Participant PIN #: 32722

---

**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](mailto:aruiz@alphapublicschools.org) or (408)780-1550 x 102
-

## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Adam Hendricks	1 m
<b>B. Call the Meeting to Order</b>		Adam Hendricks	1 m
<b>II. Governance</b>			<b>5:02 PM</b>
Governance			
<b>A. Committee Structure</b>	Discuss	Adam Hendricks	10 m
Finalize proposal (as discussed in January) to be presented to full board for a vote on April 21st Board Meeting			
<b>B. All Committee Housekeeping Update</b>	Discuss	Adam Hendricks	5 m
Committee Housekeeping Items			
- Board on Track - Board Members and Committee Assignment			
- Posting of public agendas (Board on Track)			
- Posting of public agendas (Alpha website)			
<b>C. Board Development Working Session</b>	Discuss	Adam Hendricks	35 m
• Current assignments			
• Roll-off dates for individuals (near term focus - Kyle L.)			
• Current pipeline update			
• Targeted board candidates profile			
• Cadence and recruiting miletones			
<b>III. Other Business</b>			
<b>IV. Closing Items</b>			<b>5:52 PM</b>
<b>A. Confirm next steps</b>	Discuss	Adam Hendricks	8 m
Review the tasks that each individual will own and confirm the timeline of responsibilities for the next meeting			
<b>B. Adjourn Meeting</b>	Vote		