

Alpha Public Schools

Finance Committee

Date and Time

Wednesday August 11, 2021 at 3:00 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 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

Agenda

Purpose Time **Presenter** I. Opening Items 3:00 PM Opening Items A. Call the Meeting to Order Damone Jordan B. Record Attendance and Guests Damone Jordan - Peter MacDonald - Alicia Santillan - Chris Kang - Brandon Paige - Shara Hegde - Damone Jordan C. Public Comment Damone 5 m Jordan **II. Committee Business** 3:05 PM Finance A. 2021-22 Finance Committee Planning Discuss Damone 20 m Jordan Objective: Establish goals, deliverables, and scope and sequence for the upcoming year. B. Alpha Forecast Update 2021-22 Discuss Damone 15 m Jordan, Brandon Paige Objective: Provide an initial forecast update for Alpha schools and network based on the passage of the CA trailer bill. C. Facilities Update at 1601 **Discuss** Chris 20 m Kang, Shara Hegde Objective: Discuss options related to facilities space at 1601 Cunningham campus.

III. Closing Items 4:00 PM

A. Adjourn Meeting Vote Damone Jordan