



## Alpha Public Schools

### August Governance Committee Meeting

(213) 992-5129 Participant PIN #: 32722

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**Date and Time**

Wednesday August 11, 2021 at 7:15 PM PDT

**Location**

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**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.

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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>7:15 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Adam Hendricks	1 m

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>B. Call the Meeting to Order</b>		Adam Hendricks	1 m
<b>II. Governance</b>			<b>7:17 PM</b>
Governance			
<b>A. Governance Committee 2021-2022 Goals</b>	Discuss	Adam Hendricks	40 m
Discuss and Align on Governance Committee's 2021-2022 Goals and KPIs / results for success			
<ul style="list-style-type: none"> <li>- Board recruitment and health</li> <li>- CEO Evaluation</li> <li>- Drive board-wide goal setting process and evaluation</li> </ul>			
<b>B. Board Goal Setting Process</b>	Discuss	Nicole and Adam	10 m
Discuss Board Setting Process Highlights for the Full Board Meeting on the 18th			
<b>C. Board Development Update</b>	FYI	Adam Hendricks	10 m
<b>III. Closing Items</b>			<b>8:17 PM</b>
<b>A. Adjourn Meeting</b>	Vote		