



# Alpha Public Schools

## Board Meeting

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### **Date and Time**

Wednesday December 8, 2021 at 6:00 PM PST

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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.
  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.
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### **Agenda**

	Purpose	Presenter	Time
<b>I. Updates</b>			<b>6:00 PM</b>
A. Board Update	FYI		
B. Zoom Information	FYI	Allison Holton	
Join Zoom Meeting <a href="https://alphapublicschools.zoom.us/j/81867056804?pwd=Ull5UDFoS2Q0VUdmZTlrS3pqZG1LZz09">https://alphapublicschools.zoom.us/j/81867056804?pwd=Ull5UDFoS2Q0VUdmZTlrS3pqZG1LZz09</a> Meeting ID: 818 6705 6804 Passcode: 126668 One tap mobile <a href="tel:+16699006833">+16699006833</a> ,81867056804#,,,,*126668# US (San Jose)			
<b>II. Opening Items</b>			<b>6:00 PM</b>
Opening Items			
A. Call the Meeting to Order		Allison Holton	1 m
B. Record Attendance and Guests		Allison Holton	3 m
<ul style="list-style-type: none"> <li>• Allison Holton</li> <li>• Adam Hendricks</li> <li>• Alicia Santillan</li> <li>• Elsa Retuta</li> <li>• Lex Alvarez</li> <li>• Janine Ramirez</li> <li>• Jannet Mejia</li> <li>• Jen Wallner</li> <li>• Peter MacDonald</li> <li>• Silvia Mahan</li> </ul>			
C. Board Finding re: Health & Safety Measures	Vote	Allison Holton	1 m
D. Public Comment		Allison Holton	5 m
For items not on the agenda.			
E. Mission Moment		David Alvarez	5 m
<b>III. Board Business - Discussion/Action Items</b>			<b>6:15 PM</b>
A. Board Appointment: Cindy Wang - Board of Directors	Vote	Allison Holton	2 m
B. Board Appointment: Peter MacDonald - Board Chair	Vote	Allison Holton	2 m
C. Appreciation for Departing Board Chair	Discuss	Shara Hegde	15 m
D. Educator Effectiveness Block Grant	Vote	Damone Jordan,	5 m

	Purpose	Presenter	Time
E. Public Hearing: A-G Completion Improvement Grant Program	Discuss	Damone Jordan, Brandon Paige	10 m
F. Audit	Vote	Damone Jordan, Brandon Paige	5 m
G. Strategic Plan Progress & Updates	Discuss	Nicole Wais	20 m
H. BREAK	FYI	Allison Holton	10 m
I. Staff Retention Incentive	Vote	Erin Bryan	15 m
J. College Success Update	Discuss	David Alvarez	25 m
K. Glover Scholarship Update	FYI	Nicole Wais	5 m
L. 1601 Construction Approval	Vote	Chris Kang	10 m
M. Consent Agenda	Vote	Allison Holton	5 m

- 1st interims
- 403(b) amendment

N. Approve Minutes: Board Meeting 10/13/21	Approve Minutes	Allison Holton	1 m
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1. Allison Holton- present
2. Adam Hendricks- present
3. Alicia Santillan- present
4. Elsa Retuta- present
5. Janine Ramirez- absent
6. Jannet Mejia- present
7. Jen Wallner- present
8. Peter MacDonald- present
9. Silvia Mahan- present
10. Lex Alvarez

#### IV. Closed Session

**8:25 PM**

A. 54956.8: Real Estate Negotiations	Discuss	Shara Hegde, Chris Kang, Damone Jordan, Brandon Paige	15 m
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	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>B. Public Employment: Chief Executive Officer Evaluation</b>	Discuss	Shara Hegde, Nicole Wais, Chris Kang	15 m
<b>V. Reconvene Open Session</b>			<b>8:55 PM</b>
<b>A. Report Action Taken During Closed Session</b>	Discuss	Allison Holton	4 m
<b>VI. Closing Items</b>			<b>8:59 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Allison Holton	1 m