



# Alpha Public Schools

## Board Meeting

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### **Date and Time**

Wednesday April 6, 2022 at 6:00 PM PDT

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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	Peter MacDonald	
B. Zoom Information	FYI	Peter MacDonald	
Join Zoom Meeting <a href="https://alphapublicschools.zoom.us/j/84621433207?pwd=dnVtRUJFRk9URVITdE9OL0t6QnJ2QT09">https://alphapublicschools.zoom.us/j/84621433207?pwd=dnVtRUJFRk9URVITdE9OL0t6QnJ2QT09</a> Meeting ID: 846 2143 3207 Passcode: 161164  One tap mobile <a href="tel:+16699006833">+16699006833</a> ,,84621433207#,,,,*161164# US (San Jose)			

			Time
<b>II. Opening Items</b>			<b>6:00 PM</b>
Opening Items			
A. Call the Meeting to Order		Peter MacDonald	1 m
B. Record Attendance and Guests		Peter MacDonald	2 m
<ul style="list-style-type: none"> <li>• Adam Hendricks</li> <li>• Alicia Santillan</li> <li>• Cheria Funches</li> <li>• Cindy Wang</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	Peter MacDonald	2 m
D. Public Comment		Peter MacDonald	5 m
For items not on the agenda.			
E. Mission Moment		David Alvarez	5 m

			Time
<b>III. Board Business - Discussion/Action Items</b>			<b>6:15 PM</b>
A. College Success: Alumni Support Model	Discuss	David Alvarez	30 m
B. Finance Update, incl. Budget 2.0	Discuss	Brandon Paige	20 m
C. Midyear Progress Check: Committees & Working Group	FYI	Adam Hendricks	10 m
D. Board Meeting Calendar for 22-23	Vote	Angelica Ruiz, Nicole Wais	5 m

	Purpose	Presenter	Time
<b>E. BREAK</b>	FYI	Peter MacDonald	10 m
<b>F. Staff Retention Update</b>	Discuss	Erin Bryan	30 m
<b>G. Consent Agenda</b>	Vote	Peter MacDonald	3 m
<ul style="list-style-type: none"> <li>• ESUHSD-Alpha:CAHS MOU</li> <li>• 2nd Interims</li> </ul>			
<b>H. Approve Minutes: Board Retreat 02/09/2</b>	Approve Minutes	Peter MacDonald	1 m
<ol style="list-style-type: none"> <li>1. Adam Hendricks- present</li> <li>2. Alicia Santillan- absent</li> <li>3. Cheria Funches- present</li> <li>4. Cindy Wang- present</li> <li>5. Elsa Retuta- present</li> <li>6. Janine Ramirez- present</li> <li>7. Jannet Mejia- present</li> <li>8. Jen Wallner- present</li> <li>9. Lex Alvarez- present</li> <li>10. Peter MacDonald- present</li> <li>11. Silvia Mahan- present</li> </ol>			
<b>I. Approve Minutes: Board Meetings 02/09/2</b>	Approve Minutes	Peter MacDonald	1 m
<ol style="list-style-type: none"> <li>1. Adam Hendricks- present</li> <li>2. Alicia Santillan- present</li> <li>3. Cheria Funches- present</li> <li>4. Cindy Wang- present</li> <li>5. Elsa Retuta- present</li> <li>6. Janine Ramirez- present</li> <li>7. Jannet Mejia- present</li> <li>8. Jen Wallner- present</li> <li>9. Lex Alvarez- present</li> <li>10. Peter MacDonald- present</li> <li>11. Silvia Mahan- absent</li> </ol>			
<b>IV. Closed Session</b>			<b>8:05 PM</b>
<b>A. 54956.8: Real Estate Negotiations</b>	Discuss	Shara Hegde, Chris Kang	30 m
<b>B. Public Employment: Chief Executive Officer Evaluation</b>	Discuss	Shara Hegde	20 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>	<b>Purpose</b> Vote	<b>Presenter</b> Allison Holton	<b>Time</b> 1 m
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