



# Alpha Public Schools

## Board Meeting

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### **Date and Time**

Wednesday June 22, 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/89736063244?pwd=clZGQnY2d2YzdytISUJvdmFmcTA1Zz09">https://alphapublicschools.zoom.us/j/89736063244?pwd=clZGQnY2d2YzdytISUJvdmFmcTA1Zz09</a>  Meeting ID: 897 3606 3244 Passcode: 937275  One tap mobile <a href="tel:+16699006833">+16699006833</a> ,,89736063244#,,,,*937275# US (San Jose)			
<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. Public Comment		Peter MacDonald	5 m
For items not on the agenda.			
D. Mission Moment		Peter MacDonald	7 m
<b>III. Board Business - Discussion/Action Items</b>			<b>6:15 PM</b>
A. Academic Update	Discuss	Rosie Carlson, Anna Chawla	35 m
B. College Matriculation Update	Discuss	David Alvarez	15 m
C. UPK Planning and Implementation Grant	Vote	Brandon Paige	10 m

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>D.</b> A-G Completion Improvement Grant	Vote	Brandon Paige	5 m
<b>E.</b> BREAK	FYI	Peter MacDonald	5 m
<b>F.</b> Local Indicators for 21-22	FYI	Chris Kang	10 m
<b>G.</b> Approval of 21-22 Annual Update, 22-23 Budget Overview for Parents, and 22-23 LCAP- Alpha: Blanca Alvarado School	Vote	Nicole Wais	3 m
<b>H.</b> Approval of 21-22 Annual Update, 22-23 Budget Overview for Parents, and 22-23 LCAP- Alpha: Cindy Avitia High School	Vote	Nicole Wais	3 m
<b>I.</b> Approval of 21-22 Annual Update, 22-23 Budget Overview for Parents, and 22-23 LCAP- Alpha: Cornerstone Academy	Vote	Nicole Wais	3 m
<b>J.</b> Approval of 21-22 Annual Update, 22-23 Budget Overview for Parents, and 22-23 LCAP- Alpha: José Hernández School	Vote	Nicole Wais	3 m
<b>K.</b> 22-23 Budget Approval	Vote	Brandon Paige, Damone Jordan	22 m
<b>L.</b> Consent Agenda	Vote	Peter MacDonald	4 m
<ul style="list-style-type: none"> <li>• <b>ELO-P Program Planning Guide</b></li> <li>• <b>2022-23 Alpha Public Schools Family Handbook</b></li> <li>• <b>Financial Policies</b></li> <li>• <b>2022-23 Alpha Public Schools Employee Handbook</b></li> </ul>			
<b>M.</b> 6/15/22 Approval of Minutes	Approve Minutes	Peter MacDonald	2 m
<b>N.</b> Declaration of Need Approval- Alpha: Blanca Alvarado School	Vote	Erin Bryan	1 m
<b>O.</b> Declaration of Need Approval- Alpha: Cindy Avitia High School	Vote	Erin Bryan	1 m
<b>P.</b> Declaration of Need Approval- Alpha: Cornerstone Academy	Vote	Erin Bryan	1 m
<b>Q.</b> Declaration of Need Approval- Alpha: José Hernández School	Vote	Erin Bryan	1 m
<b>R.</b> Permit Applications 22-23	Vote	Erin Bryan	1 m
<b>IV. Closed Session</b>			<b>8:20 PM</b>
<b>A.</b> 54956.8: Real Estate Negotiations	Discuss	Shara Hegde, Chris Kang	15 m
<b>B.</b> CEO Comp Discussion	Discuss	Peter MacDonald	15 m
<b>V. Reconvene Open Session</b>			<b>8:50 PM</b>
<b>A.</b> Report Action Taken During Closed Session	Discuss	Peter MacDonald	1 m

	Purpose	Presenter	Time
<b>VI. CEO Compensation</b>			<b>8:51 PM</b>
The board will discuss and vote on CEO compensation for the 22-23 school year.			
<b>A. Board Approval/Ratification of Compensation Comparability Study for CEO Position</b>	Vote	Peter MacDonald	2 m
<b>B. Board Adoption of Resolution regarding Compensation Comparability Study</b>	FYI	Peter MacDonald	1 m
<b>C. Board Chair: Required Oral Report Regarding CEO Contract</b>	FYI	Peter MacDonald	3 m
<b>D. Board Ratification/Approval of Amendment to CEO Contract</b>	Vote	Peter MacDonald	2 m
<b>VII. Closing Items</b>			<b>8:59 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Allison Holton	1 m