



Alpha Public Schools

Board Meeting

Date and Time

Wednesday February 9, 2022 at 5:00 PM PST

Location

Join Zoom Meeting

<https://alphapublicschools.zoom.us/j/81449787237?pwd=ZHpTbXBtY0xLSGdObmp3ckZycVYvQT09>

Meeting ID: 814 4978 7237

Passcode: 595424

One tap mobile [+16699006833](tel:+16699006833),,81449787237#,,,,*595424# US (San Jose)

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 or 408)780-1550 x 102.

Agenda

	Purpose	Presenter	Time
I. Updates			5:00 PM
A. Board Update	FYI	Peter MacDonald	
B. Zoom Information	FYI	Peter MacDonald	
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II. Opening Items			5:00 PM
Opening Items			
A. Call the Meeting to Order		Peter MacDonald	2 m
B. Record Attendance and Guests		Peter MacDonald	2 m
<ul style="list-style-type: none"> • Adam Hendricks • Alicia Santillan • Cindy Wang • Elsa Retuta • Lex Alvarez • Janine Ramirez • Jannet Mejia • Jen Wallner • Peter MacDonald • Silvia Mahan 			
C. Public Comment		Peter MacDonald	5 m
For items not on the agenda.			
D. Mission Moment		Shara Hegde, Nicole Wais	5 m
III. Board Business - Discussion/Action Items			5:14 PM

	Purpose	Presenter	Time
A. Board Appointment: Cheria Funches	Vote	Peter MacDonald	5 m
B. A-G Completion Improvement Grant Program	Vote	Damone Jordan, Brandon Paige	10 m
C. 2022 Supplement to Annual Update for 2021-22 LCAP	Discuss	Damone Jordan, Brandon Paige	10 m
D. Initiative 1.4: Staff Sustainability	Discuss	Shara Hegde	25 m
E. Budget 1.0 & Teacher Compensation	Vote	Damone Jordan, Brandon Paige, Erin Bryan	15 m
F. Approval of Capital Contribution from APS to LLC	Vote	Damone Jordan	3 m
G. Approval of Intercompany Loans	Vote	Damone Jordan	3 m
H. Consent Agenda	Vote	Peter MacDonald	2 m

- SARC
- FSA loan approval
- School Safety & Emergency Plan

I. Approve Minutes: Board Meeting 12/08/21	Approve Minutes	Peter MacDonald	1 m
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1. Adam Hendricks- absent
2. Alicia Santillan- present
3. Cindy Wang-present
4. Elsa Retuta- present
5. Janine Ramirez- present
6. Jannet Mejia- present
7. Jen Wallner- present
8. Lex Alvarez- present
9. Peter MacDonald- present
10. Silvia Mahan- present

IV. Closing Items

6:28 PM

A. Adjourn Meeting	Vote	Peter MacDonald	2 m
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