



Alpha Public Schools

Board Meeting

Date and Time

Wednesday August 10, 2022 at 6:00 PM PDT

Location

Join Zoom Meeting

<https://alphapublicschools.zoom.us/j/83980459346?pwd=b0FBQ1NCZmVycWhnNEpEM0xwVWVkdz09>

Meeting ID: 839 8045 9346

Passcode: 897988

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.
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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			6:00 PM
A. Zoom Information	FYI	Peter MacDonald	
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II. Opening Items			6:00 PM
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"> • Adam Hendricks • Alicia Santillan • Cheria Funches • Cindy Wang • Elsa Retuta • Lex Alvarez • Janine Ramirez • Jannet Mejia • Jen Wallner • Peter MacDonald • Silvia Mahan 			
C. Board Finding Re:Health & Safety Measures	Vote	Peter MacDonald	1 m
D. Discussion and/or Modification(s) of the Agenda	Vote	Peter MacDonald	1 m
E. Public Comment		Peter MacDonald	5 m
For items not on the agenda.			
F. Mission Moment		Nicole Wais	5 m
III. Board Business - Discussion/Action Items			6:15 PM
A. Brown Act & Conflict of Interest Training	FYI	Jerry Simmons (YMC)	45 m

	Purpose	Presenter	Time
B. Hiring Update	FYI	Erin Bryan	15 m
C. Budget Update and Approval of 45 Day Revised Budget	Vote	Brandon Paige	10 m
D. BREAK	FYI	Peter MacDonald	10 m
E. Academic Update and Preview of 22-23 Scorecards	Discuss	Shara Hegde, Anna Chawla	45 m
F. Board Health Self-Reflection	Discuss	Adam Hendricks	15 m
G. Consent Agenda	Vote	Peter MacDonald	2 m
<ul style="list-style-type: none"> - CARS Report - Boys & Girls Club MOU - Conflict of Interest Code - Instructional Materials Adoption - Adjustment to Financial Policies - Stepmojo Agreement - Technical Amendment to Alpha: Cindy Avitia Charter Petition - Independent Study Policy & Master Agreements Updates - APS 2022-23 Calendars - APS Grading Policy 			
H. 6/22/22 Approval of Minutes	Approve Minutes	Peter MacDonald	1 m
I. 22-23 Public Notice PIP	Vote	Erin Bryan	1 m
J. 22-23 Public Notice Waiver	Vote	Erin Bryan	1 m
IV. Closed Session			8:40 PM
A. 54956.8: Real Estate Negotiations	Discuss	Shara Hegde, Chris Kang	19 m
V. Reconvene Open Session			8:59 PM
A. Report Action Taken During Closed Session	Discuss	Peter MacDonald	
VI. Closing Items			8:59 PM
A. Adjourn Meeting	Vote	Allison Holton	1 m