



Alpha Public Schools

Board Meeting

Date and Time

Wednesday October 19, 2022 at 6:00 PM PDT

Location

Join Zoom Meeting

<https://alphapublicschools.zoom.us/j/85945993224?pwd=ZjNpdINVZE9zcFN3b05JRzMrQWFKQT09>

Meeting ID: 859 4599 3224

Passcode: 920814

One tap mobile [+16694449171](tel:+16694449171),85945993224#,,,,*920814# US [+16699006833](tel:+16699006833),85945993224#,,,,*920814# 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.
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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			6:00 PM
A. Zoom Information	FYI	Peter MacDonald	
Join Zoom Meeting https://alphapublicschools.zoom.us/j/85945993224?pwd=ZjNpdINVZE9zcFN3b05JRzMrQWFKQT09 Meeting ID: 859 4599 3224 Passcode: 920814			
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

	Purpose	Presenter	Time
<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 			

GUEST:

Mario Rosas

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
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III. Board Business - Discussion/Action Items

6:15 PM

A. Academics: SBAC Update	FYI	Anna McDonough	10 m
B. Deep Dive on AJH Academics	Discuss	Julianna Parra, Rosie Carlson	30 m
C. Scorecards & Driving Academic Progress	Discuss	Rosie Carlson, Anna McDonough	15 m
D. BREAK	FYI	Peter MacDonald	10 m
E. High-level Budget Update and Discussion	Discuss	Brandon Paige, Erin Bryan	25 m

	Purpose	Presenter	Time
F. Development Update and Giving Tuesday Preview	Discuss	Cindy Wang, Nicole Wais	25 m
G. Committee & Working Group Membership and Goals	Discuss	Adam Hendricks	15 m
H. Vice Chair Nomination: Jen Wallner	Vote	Peter MacDonald	4 m
I. Consent Agenda	Vote	Peter MacDonald	2 m
- Rethinc Professional Development Agreement - Independent Study Policy Update - Unaudited Actuals - Special Education Reallocation Resolution - Updated Budget: Boys & Girls Club of Silicon Valley			
J. 08/10/22 Approval of Minutes	Approve Minutes	Peter MacDonald	1 m
1. Janine Ramirez 2. Alicia Santillan 3. Cindy Wang 4. Elsa Retuta 5. Lex Alvarez 6. Adam Hendricks 7. Cheria Funches 8. Peter MAcdonald 9. Jenn Wallner- absent 10. Sylvia Mahan- absent 11. Jannet Mejia- absent			
K. Waiver Requests	Vote	Erin Bryan	2 m
IV. Closed Session			8:34 PM
A. 54956.8: Real Estate Negotiations	Discuss	Shara Hegde, Chris Kang	25 m
V. Reconvene Open Session			8:59 PM
A. Report Action Taken During Closed Session	Discuss	Peter MacDonald	

	Purpose	Presenter	Time
VI. Closing Items			8:59 PM
A. Adjourn Meeting	Vote	Allison Holton	1 m