



Alpha Public Schools

Board Meeting

Date and Time

Wednesday December 14, 2022 at 6:00 PM PST

Location

Join Zoom Meeting

<https://alphapublicschools.zoom.us/j/87879210108?pwd=dklUaHhqVmw4ZjFqUWFwK29wRElOUT09>

Meeting ID: 878 7921 0108

Passcode: 075892

One tap mobile [+16694449171](tel:+16694449171),,87879210108#,,,,*075892# US

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 agendized 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			6:00 PM
A. Zoom Information	FYI	Peter MacDonald	
Join Zoom Meeting https://alphapublicschools.zoom.us/j/87879210108?pwd=dkIUaHhqVmw4ZjFqUWFwK29wRElOUT09 Meeting ID: 878 7921 0108 Passcode: 075892			
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 			

	Purpose	Presenter	Time
• 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
--------------------------	--	-------------	-----

III. Board Business - Discussion/Action Items

6:15 PM

A. Board Election: Mario Rosas	Vote	Peter MacDonald	5 m
B. 21-22 Audit	Vote	Brandon Paige	10 m
C. Budget Discussion and Salary Proposal	Vote	Brandon Paige, Erin Bryan	45 m
D. BREAK	FYI	Peter MacDonald	10 m
E. Academic Update	Discuss	Cynthia Martinez Nava	30 m
F. Development Update and Giving Tuesday Preview	Discuss	Cindy Wang, Shawnte Michaels	15 m

	Purpose	Presenter	Time
G. Consent Agenda	Vote	Peter MacDonald	3 m

- **Rethinc Professional Development Agreement - Part 2**
- **1st Interims**
- **Alpha Attendance Policies and Procedures**
- **Cornerstone Lease**

H. 10/19/22 Approval of Minutes	Approve Minutes	Peter MacDonald	1 m
---------------------------------	--------------------	--------------------	-----

1. Adam Hendricks
2. Alicia Santillan
3. Cheria Funches
4. Cindy Wang
5. Elsa Retuta
6. Lex Alvarez
7. Jannet Mejia
8. Jen Wallner
9. Peter MacDonald
10. Silvia Mahan
11. Janine Ramirez- absent

I. 12/05/22 Approval of Minutes	Approve Minutes	Peter MacDonald	1 m
---------------------------------	--------------------	--------------------	-----

1. Adam Hendricks
2. Alicia Santillan
3. Cheria Funches
4. Cindy Wang
5. Elsa Retuta
6. Janine Ramirez
7. Jannet Mejia
8. Jen Wallner
9. Peter MacDonald
10. Silvia Mahan- absent
11. Lex Alvarez- absent

IV. Closed Session

8:15 PM

	Purpose	Presenter	Time
A. 54956.8: Real Estate Negotiations	Discuss	Shara Hegde, Chris Kang	15 m
B. Confidential Student Discipline Matter – Consideration of Potential Expulsion Case No.: 11172022	Vote	Shara Hegde, Cynthia Martinez Nava	25 m
V. Reconvene Open Session			8:55 PM
A. Report Action Taken During Closed Session	Discuss	Peter MacDonald	4 m
VI. Closing Items			8:59 PM
A. Adjourn Meeting	Vote	Peter MacDonald	1 m