



Alpha Public Schools

Board Meeting

Date and Time

Wednesday April 5, 2023 at 6:00 PM PDT

Location

Alpha: Cindy Avitia High School
1881 Cunningham Ave, San Jose, CA 95122, USA

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
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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. Other Locations	FYI	Peter MacDonald	
<ul style="list-style-type: none"> • Alpha: Blanca Alvarado / Jose Hernandez Schools: 1601 Cunningham Ave, San Jose, CA 95122 • Alpha: Cornerstone Academy: 1598 Lucretia Ave, San Jose, CA 95122 • 553 27th Ave, San Francisco, CA 94121 • 2645 Rachel St Charlotte, NC 28206 • 6811 Taglio Court, San Jose, CA 95120 			
II. Opening Items			6:00 PM
Opening Items			
A. Call the Meeting to Order		Peter MacDonald	2 m
B. Record Attendance and Guests		Peter MacDonald	3 m
<ul style="list-style-type: none"> • Adam Hendricks • Alicia Santillan • Cheria Funches • Cindy Wang • Elsa Retuta • Janine Ramirez 			

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • Jannet Mejia • Jen Wallner • Lex Alvarez • Mario Rosas • Peter MacDonald • Silvia Mahan 			
C. Discussion and/or Modification(s) of the Agenda	Vote	Peter MacDonald	2 m
D. Public Comment		Peter MacDonald	5 m
For items not on the agenda.			
E. Mission Moment: 10th Anniversary Preview		Shara Hegde	5 m
III. Board Business - Discussion/Action Items			6:17 PM
A. Development Update	FYI	Shara Hegde	5 m
B. Talent Update: Hiring and stay interviews	Discuss	Erin Bryan	15 m
C. Budget 2.0	FYI	Brandon Paige	15 m
D. Compensation Proposal: Salary Scale	Vote	Brandon Paige, Erin Bryan	10 m
E. Academic Update: Winter NWEA MAP Results	FYI	Cynthia Martinez Nava	20 m
F. BREAK	FYI	Peter MacDonald	15 m
G. Progress Report: 22-23 Strategies & Initiatives	Discuss	Shara Hegde	15 m
H. Alpha's DEI Vision and Belief Statement	Vote	Shara Hegde	25 m
I. Board Calendar 23-24	Vote	Shara Hegde	5 m
J. Parent Board Member Election Process 2023	FYI	Shara Hegde	5 m

	Purpose	Presenter	Time
K. Consent Agenda	Vote	Peter MacDonald	2 m

- Second Interims
- STRS MOU with Santa Clara County Office of Education
- Loan Resolution

L. Approve 02/08/23 Board Retreat Minutes	Approve Minutes	Peter MacDonald	2 m
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1. Adam Hendricks- Present
2. Alicia Santillan- absent
3. Cheria Funches- Present
4. Cindy Wang- Present
5. Elsa Retuta- Present
6. Janine Ramirez- Present
7. Jannet Mejia- absent
8. Jen Wallner- absent
9. Lex Alvarez- absent
10. Mario Rosas- Present
11. Peter McDonald- Present
12. Silvia Mahan- absent

M. Approve 02/08/23 Board Meeting Minutes	Approve Minutes	Peter MacDonald	2 m
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1. Adam Hendricks- Present
2. Alicia Santillan- Present
3. Cheria Funches - Present
4. Cindy Wang- Present
5. Elsa Retuta- Present
6. Janine Ramirez- Present
7. Jannet Mejia- absent
8. Jen Wallner - Present
9. Lex Alvarez- Present
10. Mario Rosas - Present
11. Peter Mc Donald- Present
12. Silvia Mahan- absent

IV. Closed Session

8:33 PM

A. 54957(b): CEO Evaluation	Discuss	Peter MacDonald	15 m
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	Purpose	Presenter	Time
V. Reconvene Open Session			8:48 PM
A. Report Action Taken During Closed Session	Discuss	Peter MacDonald	1 m
VI. Closing Items			8:49 PM
A. Adjourn Meeting	Vote	Peter MacDonald	1 m