



## Alpha Public Schools

### LCAP/Budget Public Hearing

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#### **Date and Time**

Wednesday June 14, 2023 at 6:00 PM PDT

#### **Location**

1601 Cunningham Ave, San Jose, CA 95122

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#### **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
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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](mailto:aruiz@alphapublicschools.org) or 408)780-1550 x 102.

## Agenda

	Purpose	Presenter	Time
<b>I. Updates</b>			<b>6:00 PM</b>
<b>A. Other Locations</b>	FYI	Shara Hegde	
<ul style="list-style-type: none"> <li>• Alpha: Cindy Avitia High School: 1881 Cunningham Ave, San Jose, CA 95122</li> <li>• Alpha: Cornerstone Academy: 1598 Lucretia Ave, San Jose, CA 95122</li> <li>• 553 27th Ave, San Francisco, CA 94121</li> <li>• 2645 Rachel St., Charlotte, NC 28206</li> <li>• 6811 Taglio Court, San Jose, CA 95120</li> <li>• Horgan's Quay, Railway St, Northern Quarter, Cork, Ireland</li> </ul>			
<b>II. Opening Items</b>			<b>6:00 PM</b>
Opening Items			
<b>A. Call the Meeting to Order</b>		Shara Hegde	1 m
<b>B. Record Attendance and Guests</b>		Shara Hegde	2 m
<ul style="list-style-type: none"> <li>• Adam Hendricks</li> <li>• Alicia Santillan</li> <li>• Cheria Funches</li> <li>• Cindy Wang</li> <li>• Elsa Retuta</li> <li>• Janine Ramirez</li> <li>• Jannet Mejia</li> <li>• Jen Wallner</li> <li>• Lex Alvarez</li> <li>• Mario Rosas</li> <li>• Peter MacDonald</li> </ul>			

	Purpose	Presenter	Time
• Silvia Mahan			
<b>C.</b> Discussion and/or Modification(s) of the Agenda	Vote	Shara Hegde	2 m
<b>D.</b> Public Comment For items not on the agenda.		Peter MacDonald	5 m
<b>E.</b> Mission Moment: 10th Anniversary		Shara Hegde	5 m
<b>III. Board Business - Discussion/Action Items</b>			<b>6:15 PM</b>
<b>A.</b> Development Update	FYI	Shawnte Michaels	5 m
<b>B.</b> Academic Update: College Success	FYI	David Alvarez	25 m
<b>IV. Public Hearing</b>			<b>6:45 PM</b>
Alpha staff will conduct a public hearing regarding the 23-24 budget overview for parents, and 23-24 LCAP for each Alpha school.			
<b>A.</b> LCAP Context Overview	Discuss	Chris Kang	5 m
<b>B.</b> Overview of all Schools	Discuss	Chris Kang	5 m
<b>C.</b> Alpha: Blanca Alvarado School	Discuss	Chris Kang	5 m
<ol style="list-style-type: none"> <li>1. 2023-24 LCAP Goals, Metrics, Actions/Strategies, and Budget Overview for Parents</li> <li>2. Public Comment</li> <li>3. Board Member Comment</li> </ol>			
<b>D.</b> Alpha: Cindy Avitia High School	Discuss	Chris Kang	5 m
<ol style="list-style-type: none"> <li>1. 2023-24 LCAP Goals, Metrics, Actions/Strategies, and Budget Overview for Parents</li> <li>2. Public Comment</li> <li>3. Board Member Comment</li> </ol>			
<b>E.</b> Alpha: Cornerstone Academy	Discuss	Chris Kang	5 m
<ol style="list-style-type: none"> <li>1. 2023-24 LCAP Goals, Metrics, Actions/Strategies, and Budget Overview for Parents</li> </ol>			

	Purpose	Presenter	Time
2. Public Comment			
3. Board Member Comment			
<b>F. Alpha: José Hernández</b>	Discuss	Chris Kang	5 m
1. 2023-24 LCAP Goals, Metrics, Actions/Strategies, and Budget Overview for Parents			
2. Public Comment			
3. Board Member Comment			
<b>G. Close Public Hearing</b>	FYI	Shara Hegde	
<b>V. Board Business - Discussion/Action Items</b>			<b>7:15 PM</b>
<b>A. BREAK</b>	FYI	Shara Hegde	5 m
<b>B. FY24 Budget Presentation</b>	FYI	Brandon Paige	15 m
<b>C. Consent Agenda</b>	Vote	Shara Hegde	2 m
<ul style="list-style-type: none"> <li>• Employee handbook</li> <li>• Leader PD/Coaching contract</li> <li>• EPA Spending</li> <li>• Salary scales</li> <li>• Tax forms</li> </ul>			
<b>D. 4/05/23 Board Meeting Minute Approval</b>	Approve Minutes	Shara Hegde	1 m
1. Adam Hendricks - present			
2. Alicia Santillan - present			
3. Cheria Funches - present			
4. Cindy Wang - present			
5. Elsa Retuta - present			
6. Janine Ramirez - absent			
7. Jannet Mejia - absent			
8. Jen Wallner - present			
9. Lex Alvarez - present			
10. Mario Rosas - present			
11. Peter MacDonald - present			
12. Silvia Mahan - present			

	Purpose	Presenter	Time
<b>VI. Closed Session</b>			<b>7:38 PM</b>
<b>A. CEO Evaluation</b>	Discuss	Adam Hendricks	20 m
<b>VII. Reconvene Open Session</b>			<b>7:58 PM</b>
<b>A. Report Action Taken During Closed Session</b>	FYI	Adam Hendricks	2 m
<b>VIII. Closing Items</b>			<b>8:00 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Shara Hegde	