



Alpha Public Schools

Board Meeting

Date and Time

Wednesday June 21, 2023 at 6:00 PM PDT

Location

Alpha: Cornerstone Academy- 1598 Lucretia Ave, San Jose, CA 95122

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 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: Cindy Avitia High School: 1881 Cunningham Ave, San Jose, CA 95122 • Alpha: Blanca Alvarado/Alpha:Jose Hernandez: 1601 Cunningham 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	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 • Janine Ramirez • Jannet Mejia • Jen Wallner • Lex Alvarez • Mario Rosas • Peter MacDonald 			

	Purpose	Presenter	Time
• Silvia Mahan			
C. Discussion and/or Modification(s) of the Agenda	Vote	Peter MacDonald	2 m
D. Public Comment For items not on the agenda.		Peter MacDonald	5 m
E. Mission Moment:Glover Scholarship		Shara Hegde, John Glover	7 m
III. Board Business - Discussion/Action Items			6:17 PM
A. Academic Update: Student Academic Results 22-23	FYI	Cynthia Martinez Nava, Rosie Carlson	30 m
B. Renew Board Term: Jen Wallner	Vote	Adam Hendricks	3 m
C. Renew Board Term: Silvia Mahan	Vote	Adam Hendricks	3 m
D. Board Elections: Parent Board Member- Mary Anna Cazarez	Vote	Adam Hendricks	3 m
E. Board Committee and Working Group Assignments	FYI	Adam Hendricks, Shara Hegde	5 m
F. 23-24 Board Calendar Amendment	Vote	Shara Hegde	4 m
G. Local Indicators	FYI	Chris Kang	15 m
H. BREAK	FYI	Peter MacDonald	10 m
I. Approval of 23-24 Budget Overview for Parents, and 23-24 LCAP- Alpha: Blanca Alvarado School	Vote	Chris Kang	3 m
J. Approval of 23-24 Budget Overview for Parents, and 23-24 LCAP- Alpha: Cindy Avitia High School	Vote	Chris Kang	3 m
K. Approval of 23-24 Budget Overview for Parents, and 23-24 LCAP- Alpha: Cornerstone Academy	Vote	Chris Kang	3 m
L. Approval of 23-24 Budget Overview for Parents, and 23-24 LCAP- Alpha: José Hernández School	Vote	Chris Kang	3 m
M. 22-23 Budget Approval	Vote	Brandon Paige	5 m

	Purpose	Presenter	Time
N. Alpha Public Schools: Retirement Amendment #6	Vote	Brandon Paige	5 m
O. Declaration of Need Approval- Alpha: Blanca Alvarado School	Vote	Erin Bryan	1 m
P. Declaration of Need Approval- Alpha: Cindy Avitia High School	Vote	Erin Bryan	1 m
Q. Declaration of Need Approval- Alpha: Cornerstone Academy	Vote	Erin Bryan	1 m
R. Declaration of Need Approval- Alpha: José Hernández School	Vote	Erin Bryan	1 m
S. Permit Applications 23-24	Vote	Erin Bryan	1 m
T. Consent Agenda	Vote	Peter MacDonald	2 m
<ul style="list-style-type: none"> • Alpha PS 2023-24 Academic Calendars • 2023-24 Attendance Calendars • Investment Policy • Instructional Materials Adoption 			
U. 6/14/23 Approval of Minutes	Approve Minutes	Peter MacDonald	1 m
IV. Closed Session			8:00 PM
A. CEO Comp Discussion/CEO Employment Agreement	Discuss	Peter MacDonald	15 m
V. Reconvene Open Session			8:15 PM
A. Report Action Taken During Closed Session	Discuss	Peter MacDonald	1 m
VI. CEO Compensation			8:16 PM
The board will discuss and vote on CEO compensation for the 23-24 school year.			
A. Board Approval/Ratification of Compensation Comparability Study for CEO Position	Vote	Peter MacDonald	2 m

	Purpose	Presenter	Time
B. Board Adoption of Resolution regarding Compensation Comparability Study	Vote	Peter MacDonald	1 m
C. Board Chair: Required Oral Report Regarding CEO Contract	FYI	Peter MacDonald	3 m
D. Board Ratification/Approval of Amendment to CEO Contract	Vote	Peter MacDonald	2 m
VII. Closing Items			8:24 PM
A. Adjourn Meeting	Vote	Allison Holton	1 m