



Alpha Public Schools

Finance Committee Meeting

Date and Time

Monday December 5, 2022 at 3:30 PM PST

Location

Join Zoom Meeting

<https://alphapublicschools.zoom.us/j/82943013380?pwd=dnByRXpDbWdkY0JZRUX0MFkvOHIPdz09>

Meeting ID: 829 4301 3380

Passcode: 536478

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
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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

Agenda

	Purpose	Presenter	Time
I. Opening Items			3:30 PM
Opening Items			
A. Call the Meeting to Order		Brandon Paige	
B. Record Attendance and Guests		Brandon Paige	1 m
- Peter MacDonald			
- Lex Alvarez			
- Alicia Santillan			
- Chris Kang			
- Brandon Paige			
- Shara Hegde			
C. Committee Finding re: Health & Safety Measures	Vote	Brandon Paige	1 m
D. Public Comment		Brandon Paige	2 m
II. Committee Business			3:34 PM
Finance			
A. 2021-22 Audit	Discuss	Brandon Paige	10 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • <i>Objective: Review 2021-22 Audit for Board Approval & Submission</i> 			
B. 2022-23 Financial Update	Discuss	Brandon Paige	25 m
<ul style="list-style-type: none"> • <i>Objectives:</i> <ul style="list-style-type: none"> ◦ <i>Review updated Budget vs. Forecast</i> ◦ <i>Review Multi-year Projection & Assumptions</i> 			
C. Updated Compensation Proposal	Discuss	Brandon Paige, Erin Bryan	20 m
<ul style="list-style-type: none"> • <i>Objectives:</i> <ul style="list-style-type: none"> ◦ <i>Vet Compensation Recommendation and its financial impact</i> 			
D. Facilities Update	Discuss	Brandon Paige, Chris Kang	10 m
<ul style="list-style-type: none"> • <i>Objectives:</i> <ul style="list-style-type: none"> ◦ <i>Discuss facilities updates at Blanca/Jose & Cornerstone</i> 			
E. 2022-23 Planning: Board Package	Discuss	Brandon Paige	3 m
<ul style="list-style-type: none"> • <i>Objectives:</i> <ul style="list-style-type: none"> ◦ <i>Preview Finance-related Board items</i> 			
F. Closing/Next Steps	FYI	Brandon Paige	2 m
<ul style="list-style-type: none"> • <i>Objectives:</i> <ul style="list-style-type: none"> ◦ <i>Review any action items or next steps.</i> ◦ <i>Identify upcoming topics for Alpha Finance Committee meeting(s)</i> 			
III. Closing Items			4:44 PM
A. Adjourn Meeting	Vote	Brandon Paige	1 m