



## Alpha Public Schools

### May Governance Committee Meeting

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#### **Date and Time**

Wed May 17, 2023 at 5:00 PM PDT

#### **Location**

(213) 992-5129 Participant PIN #32722

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#### **Instructions for Presentation to the Board by Parents and Citizens**

Alpha Public Schools (“Alpha”) welcomes all members of the public to attend our meetings. We request that attendees requiring translation notify us in advance so that we can ensure an interpreter is available to meet your needs.

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

## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Adam Hendricks	1 m
<b>B.</b> Call the Meeting to Order		Adam Hendricks	1 m
<b>II. Governance</b>			<b>5:02 PM</b>
Governance			
<b>A.</b> Board Committee / WG Self-Evaluation and Goal Setting	Discuss	Adam Hendricks	10 m
<ul style="list-style-type: none"> <li>• Briefly review entire annual process</li> <li>• Review end of year evaluation process</li> <li>• Communication and timeline</li> </ul>			
<b>B.</b> Committee Formalization	Discuss		10 m
<ul style="list-style-type: none"> <li>• Review current Committee and WG assignments, discuss any changes</li> </ul>			

	Purpose	Presenter	Time	
			<ul style="list-style-type: none"> <li>• Path to formalization at 6/21 meeting and location requirements</li> </ul>	
<b>C.</b>	Parent Board Recruiting Update	FYI	Shara Hegde	5 m
			<ul style="list-style-type: none"> <li>• Update from parent board member recruiting process</li> <li>• Remaining steps</li> </ul>	
<b>D.</b>	CEO Compensation Process	Discuss	Brandon Paige	5 m
			<ul style="list-style-type: none"> <li>• Confirming recommendation process, alignment to occur for 6/21 meeting</li> </ul>	
<b>E.</b>	CEO Evaluation Process	Discuss		15 m
			<ul style="list-style-type: none"> <li>• Review CEO Evaluation Process, any shifts needed</li> <li>• Align on timeline/milestones and responsibilities between 5/17 Gov Comm Meeting and 6/21 Board Meeting</li> </ul>	
<b>III.</b>	<b>Closing Items</b>			<b>5:47 PM</b>
<b>A.</b>	Adjourn Meeting	Vote		