



Alpha Public Schools

Board Meeting

Date and Time

Wednesday February 8, 2023 at 5:00 PM PST

Location

Join Zoom Meeting

<https://alphapublicschools.zoom.us/j/83406907321?pwd=MkU3Mnk3ZXUxZFZVT0xleDdtQUlZzZ09>

Meeting ID: 834 0690 7321

Passcode: 748064

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 x 102.

Agenda

	Purpose	Presenter	Time
I. Updates			5:00 PM
A. Zoom Information	FYI	Peter MacDonald	

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II. Opening Items			5:00 PM
Opening Items			

A. Call the Meeting to Order		Peter MacDonald	1 m
B. Record Attendance and Guests		Peter MacDonald	2 m

- Adam Hendricks
- Alicia Santillan
- Cheria Funches

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • Cindy Wang • Elsa Retuta • Janine Ramirez • 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.

III. Board Business - Discussion/Action Items **5:10 PM**

A. Budget 1.0 Update	FYI	Brandon Paige	15 m
B. Academic Update	Discuss	Cynthia Martinez Nava	20 m
C. Talent Update	Discuss	Erin Bryan	20 m
D. Consent Agenda	Vote	Peter MacDonald	3 m

- CA COVID Testing Framework
- SARC
- Independent Study Policy
- School Safety & Emergency Plan

E. Approve Minutes: 12/14/2 Special Board Meeting	Approve Minutes	Peter MacDonald	1 m
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- Adam Hendricks- present
- Alicia Santillan- present
- Cheria Funches- absent
- Cindy Wang- absent
- Elsa Retuta- present
- Lex Alvarez- absent
- Janine Ramirez- present
- Jannet Mejia- absent

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • Jen Wallner- present • Peter MacDonald- present • Silvia Mahan- present • Mario Rosas- NA 			
F. Approve Minutes: 12/14/2 Board Meeting	Approve Minutes	Peter MacDonald	1 m
<ul style="list-style-type: none"> • Adam Hendricks- present • Alicia Santillan- present • Cheria Funches- present • Cindy Wang- present • Elsa Retuta- present • Lex Alvarez- absent • Janine Ramirez- present • Jannet Mejia- absent • Jen Wallner- present • Peter MacDonald- present • Silvia Mahan- present • Mario Rosas- NA 			
G. BREAK	FYI	Peter MacDonald	10 m
IV. Closed Session			6:20 PM
A. 54956.8: Real Estate Negotiations	Discuss	Shara Hegde, Chris Kang	15 m
B. 54957(b): CEO Evaluation	Discuss	Peter MacDonald	15 m
C. 54957: CEO Compensation	Discuss	Peter MacDonald	15 m
V. Reconvene Open Session			7:05 PM
A. Report Action Taken During Closed Session	Discuss	Peter MacDonald	1 m
VI. CEO Compensation			7:06 PM
The board will discuss and vote on CEO compensation amendments for the remainder of the 22-23 school year.			

	Purpose	Presenter	Time
A. Board Approval of Resolution regarding Compensation Comparability Study	Vote	Peter MacDonald	2 m
B. Board Chair: Required Oral Report Regarding CEO Contract	FYI	Peter MacDonald	3 m
C. Board Ratification/Approval of Amendment to CEO Contract	Vote	Peter MacDonald	3 m
VII. Closing Items			7:14 PM
A. Adjourn Meeting	Vote	Peter MacDonald	1 m