



## Alpha Public Schools

### Finance Committee Meeting

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#### **Date and Time**

Wednesday March 22, 2023 at 4:00 PM PDT

#### **Location**

2110 Story Rd., Suite 250, 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)
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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

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:00 PM</b>
Opening Items			
<b>A. Other Locations</b>		Brandon Paige	
553 27th Avenue, San Francisco, CA 94121			
450 Concar Dr, San Mateo, CA 94402			
<b>B. Call the Meeting to Order</b>		Brandon Paige	1 m
<b>C. Record Attendance and Guests</b>		Brandon Paige	2 m
- Peter MacDonald			
- Lex Alvarez			
- Alicia Santillan			
- Mario Rosas			
- Chris Kang			
- Brandon Paige			
- Shara Hegde			
<b>D. Public Comment</b>		Brandon Paige	5 m
<b>II. Committee Business</b>			<b>4:08 PM</b>
Finance			

	Purpose	Presenter	Time
<b>A. 2022-23 Financial Update</b>	Discuss	Brandon Paige	20 m
<ul style="list-style-type: none"> <li>• <i>Objectives:</i> <ul style="list-style-type: none"> <li>◦ <i>Review Year-to-Date Financial Performance</i></li> <li>◦ <i>Review 2nd Interim Budget</i></li> </ul> </li> </ul>			
<b>B. 2023-24 Budget 2.0</b>	Discuss	Brandon Paige	40 m
<ul style="list-style-type: none"> <li>• <i>Objectives:</i> <ul style="list-style-type: none"> <li>◦ <i>Review Budget 2.0 for 2023-24 and MYP</i></li> <li>◦ <i>Discuss Alpha compensation &amp; review proposals for Board consideration</i></li> </ul> </li> </ul>			
<b>C. Board Package</b>	Discuss	Brandon Paige	5 m
<ul style="list-style-type: none"> <li>• <i>Objectives:</i> <ul style="list-style-type: none"> <li>◦ <i>Preview Finance-related Board items:</i> <ul style="list-style-type: none"> <li>▪ <i>2nd Interim Budgets</i></li> <li>▪ <i>Alpha Retirement Plan Document</i></li> <li>▪ <i>Resolution including updated language for Loan</i></li> </ul> </li> </ul> </li> </ul>			
<b>D. Closing/Next Steps</b>	FYI	Brandon Paige	5 m
<ul style="list-style-type: none"> <li>• <i>Objectives:</i> <ul style="list-style-type: none"> <li>◦ <i>Review any action items or next steps.</i></li> <li>◦ <i>Identify upcoming topics for Alpha Finance Committee meeting(s)</i></li> </ul> </li> </ul>			

### **III. Closing Items**

**5:18 PM**

<b>A. Adjourn Meeting</b>	Vote	Brandon Paige	2 m
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