



Alpha Public Schools

Board Meeting

Date and Time

Wednesday August 9, 2023 at 5:30 PM PDT

Location

Alpha: Cindy Avitia High School- 1881 Cunningham 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			5:30 PM
A. Other Locations	FYI	Jennifer Wallner	
	<ul style="list-style-type: none"> • Alpha: Blanca Alvarado/José Hernández: 1601 Cunningham Ave, San Jose, CA 95122 • Alpha: Cornerstone Academy: 1598 Lucretia Ave, San Jose, CA 95122 • 2645 Rachel St., Charlotte, NC 28206 • 6811 Taglio Court, San Jose, CA 95120 • #350, Section 1, Dunhua South Road, 5th Floor, Taipei, Taiwan 		
II. Opening Items			5:30 PM
Opening Items			
A. Call the Meeting to Order		Jennifer Wallner	1 m
B. Record Attendance and Guests		Jennifer Wallner	2 m
	<ul style="list-style-type: none"> • Adam Hendricks • Alicia Santillan • Cheria Funches • Cindy Wang • Elsa Retuta • Lex Alvarez • Mary Anna Cazarez • Janine Ramirez • Jannet Mejia • Jen Wallner • Peter MacDonald 		

	Purpose	Presenter	Time
• Silvia Mahan			
C. Discussion and/or Modification(s) of the Agenda	Vote	Jennifer Wallner	2 m
D. Public Comment		Jennifer Wallner	5 m
For items not on the agenda.			
E. Mission Moment: Summer Professional Development		Shara Hegde	10 m

III. Board Business - Discussion/Action Items

5:50 PM

A. Development Update	FYI	Shara Hegde	5 m
B. Brown Act & Conflict of Interest Training	FYI	Young Minney & Corr	90 m
C. BREAK	FYI	Jennifer Wallner	10 m
D. Academic Update	FYI	Cynthia Martinez Nava, Rosie Carlson	30 m
E. Hiring Update	FYI	Erin Bryan	20 m
F. 23-24 Public Notice PIP	Vote	Erin Bryan	3 m
G. 23-24 Public Notice Waiver	Vote	Erin Bryan	2 m
H. Board Health Self-Reflection	Discuss	Adam Hendricks	15 m
I. Committee/Working Groups Approval	Vote	Adam Hendricks	3 m
J. Consent Agenda	Vote	Jennifer Wallner	3 m

- Family Handbook
- CARS report
- Alpha Attendance Policy
- Updated Cindy Avitia High School 2023-24 Academic Calendars
- Memorandum of Understanding with Boys & Girls Club for Afterschool Program 2023-24
- Memorandum of Understanding with Catholic Charities for Afterschool Program 2023-24
- CAPS modular lease

	Purpose	Presenter	Time
K. 6/21/23 Approval of Minutes	Approve Minutes	Jennifer Wallner	2 m
IV. Closing Items			8:53 PM
A. Adjourn Meeting	Vote	Jennifer Wallner	2 m