



Alpha Public Schools

Regular Board Meeting

Date and Time

Wednesday October 4, 2023 at 5:30 PM PDT

Location

Alpha High School, 1881 Cunningham Ave, San Jose, CA 95122, USA

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	Peter MacDonald	
<ul style="list-style-type: none"> • Alpha: Blanca Alvarado / Jose Hernandez Schools: 1601 Cunningham Ave, San Jose, CA 95122 • Alpha: Cornerstone Academy: 1598 Lucretia Ave, San Jose, CA 95122 • 2625 Flemington Rd NE, Atlanta, GA 30345 • 2645 Rachel St Charlotte, NC 28206 • 6811 Taglio Court, San Jose, CA 95120 			
II. Opening Items			5:30 PM
Opening Items			
A. Call the Meeting to Order		Peter MacDonald	1 m
B. Record Attendance and Guests		Peter MacDonald	2 m
<ul style="list-style-type: none"> • Adam Hendricks • Alicia Santillan • Cheria Funches • Cindy Wang • Elsa Retuta • Janine Ramirez • Jannet Mejia • Jen Wallner • Lex Alvarez • Mario Rosas • Mary Anna Cazarez • Peter MacDonald 			

	Purpose	Presenter	Time
• Silvia Mahan			
C. Discussion and/or Modification(s) of the Agenda	Vote	Peter MacDonald	2 m
D. Public Comment For items not on the agenda.		Peter MacDonald	5 m
E. Mission Moment: Alpha in the Community		Shara Hegde	5 m
III. Board Business - Discussion/Action Items			5:45 PM
A. Consent Agenda	FYI	Shara Hegde	2 m
B. Approve Minutes: August 09, 2023	Approve Minutes	Peter MacDonald	1 m
1. Adam Hendricks- present			
2. Alicia Santillan- present			
3. Cheria Funches- absent			
4. Cindy Wang- present			
5. Elsa Retuta- absent			
6. Lex Alvarez- present			
7. Mary Anna Cazarez- present			
8. Mario Rosas- present			
9. Janine Ramirez- present			
10. Jannet Mejia- present			
11. Jen Wallner- present			
12. Peter MacDonald- absent			
13. Silvia Mahan- present			
C. Provisional Internship Permit Approval	Vote	Erin Bryan	2 m
D. Development Update	FYI	Shara Hegde	5 m
E. Academic Update	FYI	Cynthia Martinez Nava	30 m
F. Budget Update	FYI	Brandon Paige	10 m
G. AB 1505 Primer	FYI	Nicole Wais	20 m

	Purpose	Presenter	Time
H. Renewals Timeline	FYI	Shara Hegde, Nicole Wais	10 m
I. BREAK	FYI	Peter MacDonald	10 m
J. Governance Committee Member Approval	Vote	Adam Hendricks	5 m
K. Committee & Working Group Goals for 23-24	Discuss	Adam Hendricks	20 m
IV. Closed Session			7:40 PM
A. 54957(b): CEO Evaluation	Discuss	Peter MacDonald	45 m
V. Reconvene Open Session			8:25 PM
A. Report Action Taken During Closed Session	Discuss	Peter MacDonald	3 m
VI. Closing Items			8:28 PM
A. Adjourn Meeting	Vote	Peter MacDonald	2 m