



## Alpha Public Schools

### Regular Board Meeting

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#### **Date and Time**

Wednesday December 13, 2023 at 5:30 PM PST

#### **Location**

Alpha: Cindy Avitia High School, Room 23  
1881 Cunningham Ave  
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) minutes when the Board discusses that item.
  5. When addressing the Board, speakers are requested to state their name and address
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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.

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## Agenda

	Purpose	Presenter	Time
<b>I. Updates</b>			<b>5:30 PM</b>
<b>A. Other Locations</b>	FYI	Peter MacDonald	
	<ul style="list-style-type: none"><li>• Alpha: Blanca Alvarado / Jose Hernandez Schools: 1601 Cunningham Ave, San Jose, CA 95122</li><li>• Alpha: Cornerstone Academy: 1598 Lucretia Ave, San Jose, CA 95122</li><li>• 2625 Flemington Rd NE, Atlanta, GA 30345</li><li>• 135 W Morehead St, Charlotte, NC 28202</li><li>• 350 Eureka Street, San Francisco, CA 94114</li><li>• 787 The Alameda, San Jose, CA 95126</li><li>• 6811 Taglio Court, San Jose, CA 95120</li><li>• 488 S Almaden Blvd, San Jose, CA 95110</li></ul>		
<b>II. Opening Items</b>			<b>5:30 PM</b>
Opening Items			
<b>A. Call the Meeting to Order</b>		Peter MacDonald	1 m
<b>B. Record Attendance and Guests</b>		Peter MacDonald	2 m
	<ul style="list-style-type: none"><li>• Adam Hendricks</li><li>• Alicia Santillan</li><li>• Cheria Funches</li><li>• Cindy Wang</li><li>• Elsa Retuta</li><li>• Janine Ramirez</li><li>• Jannet Mejia</li></ul>		

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>• Jen Wallner</li> <li>• Lex Alvarez</li> <li>• Mario Rosas</li> <li>• Mary Anna Cazarez</li> <li>• Peter MacDonald</li> <li>• Silvia Mahan</li> </ul>			
<b>C.</b> Discussion and/or Modification(s) of the Agenda	Vote	Peter MacDonald	2 m
<b>D.</b> Public Comment		Peter MacDonald	5 m
For items not on the agenda.			
<b>E.</b> Mission Moment: Developments at Alpha: José Hernández School.		Shara Hegde	10 m
<b>III. Board Business - Discussion/Action Items</b>			<b>5:50 PM</b>
<b>A.</b> Consent Agenda	Vote	Peter MacDonald	2 m
<ul style="list-style-type: none"> <li>• <b>1st Interims</b></li> <li>• <b>EL Reclassification Policy</b></li> <li>• <b>Alpha Attendance Policy</b></li> <li>• <b>Ignite! Reading</b></li> </ul>			
<b>B.</b> Approve Minutes: October 04, 2023	Approve Minutes	Peter MacDonald	1 m
<ol style="list-style-type: none"> <li>1. Adam Hendricks- present</li> <li>2. Alicia Santillan- present</li> <li>3. Cheria Funches - present</li> <li>4. Cindy Wang- present</li> <li>5. Elsa Retuta- present</li> <li>6. Janine Ramirez- present</li> <li>7. Jannet Mejia- present</li> <li>8. Jen Wallner- present</li> <li>9. Lex Alvarez- present</li> <li>10. Mario Ramirez- present</li> <li>11. Mary Anna Cazarez- present</li> <li>12. Peter MacDonald- present</li> <li>13. Silvia Mahan- present</li> </ol>			

	Purpose	Presenter	Time
<b>C.</b> Development Update	FYI	Shara Hegde	20 m
<b>D.</b> Financial Audit	Vote	Brandon Paige	5 m
<b>E.</b> Instructional Evaluation	FYI	Elizabeth Barrett	25 m
<b>F.</b> Residency Program	FYI	Elizabeth Barrett	15 m
<b>G.</b> BREAK	FYI	Peter MacDonald	15 m
<b>H.</b> Academic Update	Discuss	Cynthia Martinez Nava	50 m
<b>I.</b> Strategic Plan Update	Discuss	Nicole Wais	20 m
<b>IV. Closing Items</b>			<b>8:23 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Peter MacDonald	2 m