



# Alpha Public Schools

## Board Meeting

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### **Date and Time**

Wednesday July 24, 2024 at 6:00 PM PDT

### **Location**

Alpha: Cindy Avitia High School- 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 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](mailto:aruiz@alphapublicschools.org) or 408)780-1550 x 102.

## Agenda

	Purpose	Presenter	Time
<b>I. Updates</b>			<b>6:00 PM</b>
<b>A. Other Locations</b>	FYI	Peter MacDonald	
<ul style="list-style-type: none"> <li>• Alpha: Cornerstone Academy: 1598 Lucretia Ave, San Jose, CA 95122</li> <li>• Alpha: Blanca Alvarado/Alpha:Jose Hernandez: 1601 Cunningham Ave, San Jose, CA 95122</li> <li>• 2625 Flemington Rd NE, Atlanta, GA 30345</li> <li>• 4163 26th Street, SF, CA 94131</li> <li>• 2694 Lanier Ln San Jose CA 95121 (Santa Clara County)</li> <li>• 1611 East Saint James St. 95116 (Santa Clara County)</li> <li>• 1259 Park Ave #30 San Jose, CA 95126 (Santa Clara County)</li> <li>• 350 Eureka Street, San Francisco, CA 94114</li> <li>• 2645 Rachel St Charlotte, NC 28206</li> <li>• 87 Sunol Street, San Jose, CA 95126 (Santa Clara County)</li> <li>• 1791 Flint Creek Way, San Jose CA 95148 (Santa Clara County)</li> </ul>			
<b>II. Opening Items</b>			<b>6:00 PM</b>
Opening Items			
<b>A. Call the Meeting to Order</b>		Peter MacDonald	2 m
<b>B. Record Attendance and Guests</b>		Peter MacDonald	3 m
<ul style="list-style-type: none"> <li>• Adam Hendricks</li> <li>• Alejandrina Flores</li> <li>• Alicia Santillan</li> <li>• Cheria Funches</li> <li>• Cindy Wang</li> <li>• Elsa Retuta</li> </ul>			

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>• Janine Ramirez</li> <li>• Jen Wallner</li> <li>• Lex Alvarez</li> <li>• Mario Rosas</li> <li>• Mary Anna Cazarez</li> <li>• Noreen Guevera</li> <li>• Peter MacDonald</li> <li>• Silvia Mahan</li> </ul>			
<b>C.</b> Discussion and/or Modification(s) of the Agenda	Vote	Peter MacDonald	5 m
<b>D.</b> Public Comment For items not on the agenda.		Peter MacDonald	5 m
<b>E.</b> Mission Moment: Summer PD		Nicole Wais	5 m
<b>III. Board Business - Discussion/Action Items</b>			<b>6:20 PM</b>
<b>A.</b> Consent Agenda	Vote	Peter MacDonald	2 m
<ul style="list-style-type: none"> <li>• <b>Curriculum and Instructional Materials for 2024-25</b></li> <li>• <b>Family Handbook</b></li> <li>• <b>Independent Study Policy</b></li> <li>• <b>Title IX Policy</b></li> <li>• <b>Sexual Harassment Policy</b></li> <li>• <b>English Learner (EL) Reclassification Policy</b></li> <li>• <b>Littera High-Dosage Math Tutoring at AJH</b></li> </ul>			
<b>B.</b> 6/18/24 Board Meeting: Approval of Minutes	Approve Minutes	Peter MacDonald	1 m
<b>C.</b> 6/28/24 Board Meeting: Approval of Minutes	Approve Minutes	Peter MacDonald	1 m
<b>D.</b> 6/28/24 Special Board Meeting: Approval of Minutes	Approve Minutes	Peter MacDonald	1 m
<b>E.</b> 24-25 Permit and/or Waiver Applications	Vote	Erin Bryan	5 m

	Purpose	Presenter	Time
<b>F.</b> 24-25 Board Goal Setting	FYI	Nicole Wais	10 m
<b>G.</b> Renewals Update and AJH Improvement Plan	Vote	Shara Hegde, Nicole Wais	20 m
<b>IV. Closed Session</b>			<b>7:00 PM</b>
<b>A.</b> CEO Evaluation	Discuss	Peter MacDonald	60 m
<b>V. Reconvene Open Session</b>			<b>8:00 PM</b>
<b>A.</b> Report Action Taken During Closed Session	Discuss	Peter MacDonald	3 m
<b>VI. Closing Items</b>			<b>8:03 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Peter MacDonald	2 m