



## Alpha Public Schools

### May Governance Committee Meeting

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#### Date and Time

Wednesday May 7, 2025 at 5:00 PM PDT

#### Location

<https://stgpartners.zoom.us/j/84929249856?pwd=2XYKGmqKLf4aE1oedoOIGm7Av3c6cQ.1&from=addon>

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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 agendized 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. Opening Items</b>			<b>5:00 PM</b>
<b>A. Record Attendance</b>			1 m
<b>B. Call the Meeting to Order</b>			
<b>II. Governance</b>			<b>5:01 PM</b>
<b>A. Board Development Update</b>	Discuss	Adam Hendricks	25 m
<ul style="list-style-type: none"> <li>• Status of those w/ term expirations &amp; off-cycle ends</li> <li>• CS Parent BoD Member Update</li> <li>• Pipeline update</li> <li>• Alpha Board Expertise Matrix</li> </ul>			
<b>B. EOY Board Health Assessment Process</b>	Discuss	Adam Hendricks	5 m
Review board health, including review of SY24-25 attendance and board expectations			
<b>C. Parent Board Member Process Update</b>	Discuss	Shara/Nicole	5 m
<b>D. Placeholder - Sabbatical Planning</b>			5 m
placeholder to discuss any updates on			
<ul style="list-style-type: none"> <li>• Any important feedback from Alpha community</li> <li>• Interim authority / responsibilities update - incl. what's taken off interim CEO plate</li> <li>• Interim CEO compensation adjustment</li> </ul>			

	Purpose	Presenter	Time
<b>E.</b> CEO Evaluation		Adam Hendricks	5 m
Process overview, timeline review, additional meeting scheduling			

### **III. Other Business**

### **IV. Closing Items**

<b>A.</b> Adjourn Meeting	Vote
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