



# Alpha Public Schools

## Board Meeting

---

### **Date and Time**

Wednesday November 13, 2024 at 5:30 PM PST

### **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
-

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>5:30 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>• 135 W Morehead St, Charlotte, NC 28202</li> <li>• 2625 Flemington Rd NE, Atlanta, GA 30345</li> <li>• 1791 Flint Creek Way, San Jose CA 95148 (SCC)</li> <li>• 2 Pierce Ave #434 San Jose Ca 95110 (SCC)</li> <li>• 1259 Park Ave #30 San Jose CA 95126 (SCC)</li> <li>• 811 Taglio Court, San Jose, CA 95120 (SCC)</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>• Jen Wallner</li> <li>• Lex Alvarez</li> </ul>			

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <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	2 m
<b>D.</b> Public Comment		Peter MacDonald	5 m
For items not on the agenda.			
<b>E.</b> Mission Moment: Dr. José M. Hernández and Gordon Philanthropies		Shara Hegde	5 m

**III. Board Business - Discussion/Action Items 5:45 PM**

<b>A.</b> Consent Agenda	Vote	Peter MacDonald	3 m
<ul style="list-style-type: none"> <li>• <b>Financial Policies</b></li> <li>• <b>Memorandum of Understanding with Boys &amp; Girls Club for Afterschool Program 2024-25</b></li> <li>• <b>Memorandum of Understanding with Catholic Charities for Afterschool Program 2024-25</b></li> <li>• <b>Additional Littera Contract (Literacy/ELD Tutoring at Alpha: Jose Hernandez)</b></li> <li>• <b>Additional Littera Contract (ELD Tutoring at Alpha: Cindy Avitia)</b></li> <li>• <b>Overnight Trip Policy &amp; Procedures</b></li> </ul>			
<b>B.</b> 8/14/24 Board Meeting: Approval of Minutes	Approve Minutes	Peter MacDonald	2 m

Attendance:

- Adam Hendricks- absent
- Alicia Santillan- present
- Cheria Funches- present
- Cindy Wang- present
- Elsa Retuta- present
- Janine Ramirez- absent
- Jen Wallner- present
- Lex Alvarez- absent
- Mario Rosas- present

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>• Mary Anna Cazarez- present</li> <li>• Noreen Guevera- present</li> <li>• Peter MacDonald- present</li> <li>• Silvia Mahan- absent</li> </ul>			
<b>C.</b> Development Update	FYI	Nicole Wais	20 m
<b>D.</b> Unaudited Actuals	Vote	Brandon Paige	5 m
<b>E.</b> Committee and Working Group Board Goals	Discuss	Adam Hendricks	15 m
<b>F.</b> AJH School Improvement Plan	Vote	Shara Hegde	10 m
<b>G.</b> Academic Update	Discuss	Shara Hegde	30 m
<b>H.</b> Break	FYI	Peter MacDonald	15 m
<b>IV. Closed Session</b>			<b>7:25 PM</b>
<b>A.</b> CEO Evaluation	Discuss	Peter MacDonald	30 m
<b>V. Reconvene Open Session</b>			<b>7:55 PM</b>
<b>A.</b> Report Action Taken During Closed Session	Discuss	Peter MacDonald	3 m
<b>VI. Closing Items</b>			<b>7:58 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Peter MacDonald	2 m