



Alpha Public Schools

Board Meeting

Date and Time

Wednesday April 2, 2025 at 5:30 PM PDT

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.
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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 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: Cornerstone Academy: 1598 Lucretia Ave, San Jose, CA 95122 • Alpha: Blanca Alvarado/Alpha:Jose Hernandez: 1601 Cunningham Ave, San Jose, CA 95122 • 1791 Flint Creek Way, San Jose, CA 95148 (SCC) • 87 Sunol St, San Jose, CA 95126 (SCC) • 3233 Lone Bluff Way, San Jose, CA 95111 (SCC) • 2 Pierce Ave #434, San Jose, CA 95110 (SCC) • 350 Eureka Street, San Francisco, CA 94114 • 2625 Flemington Rd, Atlanta, GA 30345 • 301 Grant St, Pittsburgh, PA 15219 			
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 			

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • Jen Wallner • Lex Alvarez • Mario Rosas • Mary Anna Cazarez • Noreen Guevera • Peter MacDonald • Rosa Benitez • Silvia Mahan 			

C.	Discussion and/or Modification(s) of the Agenda	Vote	Peter MacDonald	2 m
D.	Public Comment		Peter MacDonald	5 m
	For items not on the agenda.			
E.	Mission Moment: Staff Testimonials		Erin Bryan	5 m

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

A.	Consent Agenda	Vote	Peter MacDonald	3 m
	<ul style="list-style-type: none"> • GC 1126 Policy • 2nd Interims • Conflict of Interest Code • Title IX Policy Update • Leadership Development Proposal for Alpha Public Schools • Executive Coaching Contract for Cynthia Martinez Nav 			

B.	2/12/25 Board Meeting: Approval of Minutes	Approve Minutes	Peter MacDonald	2 m
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Directors Present

- A. Hendricks, C. Funches (remote), C. Wang (remote), J. Ramirez, J. Wallner, M. Cazarez, M. Rosas (remote), P. MacDonald, S. Mahan (remote), J. Ramirez, J. Wallner, S. Mahan

Directors Absent

- A. Santillan, E. Retuta, L. Alvarez, N. Guevera

	Purpose	Presenter	Time
C. Development Update	FYI	Shawnte Michael	10 m
D. SCCOE MOU & Addendum	Vote	Shara Hegde	10 m
E. Academic Update	Discuss	Cynthia Martinez Nava	35 m
F. Budget 2.0	FYI	Brandon Paige	15 m
G. BREAK	FYI	Brandon Paige	10 m
H. Multi-year Strategy	Discuss	Karen Fitzgerald	60 m
I. Board Calendar for 25-26	Discuss	Peter MacDonald, Angelica Ruiz	15 m
IV. Closed Session			8:25 PM
A. Public Employment Title: Chief Executive Officer	Discuss	Peter MacDonald	30 m
V. Reconvene Open Session			8:55 PM
A. Report Action Taken During Closed Session	FYI	Peter MacDonald	1 m
VI. Board Business - Discussion/Action Items			8:56 PM
A. Review & Possible Approval of CEO Sabbatical	Vote	Peter MacDonald	3 m
VII. Closing Items			8:59 PM
A. Adjourn Meeting	Vote	Peter MacDonald	1 m