



## Alpha Public Schools

### Board Meeting

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#### Date and Time

星期三 十二月 3, 2025 at 5:30 下午 PST

#### 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 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
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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.</b>	<b>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>• 488 S Almaden Blvd, San Jose CA 95110 (SCC)</li><li>• 845 Georgetown Pl. San Jose CA (SCC)</li><li>• 1791 Flint Creek Way, San Jose CA 95148 (SCC)</li><li>• 2 Pierce Ave #434 San Jose CA 95110 (SCC)</li><li>• 1278 Bouret Dr, UNIT 4, San Jose CA. 95118 (SCC)</li><li>• 4163 26th St, San Francisco, CA 94131</li><li>• 1801 California St, San Francisco, CA 94109</li><li>• 350 Eureka St, San Francisco 94114</li><li>• 111 N Post Oak Ln, Houston, TX 77024</li></ul>		
<b>II.</b>	<b>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	1 m

		Purpose	Presenter	Time
	<ul style="list-style-type: none"> <li>• Adam Hendricks</li> <li>• Alicia Santillan</li> <li>• Cindy Wang</li> <li>• Ines Valenzuela</li> <li>• Janine Ramirez</li> <li>• Jen Wallner</li> <li>• Mario Rosas</li> <li>• Mary Anna Cazarez</li> <li>• Michael White</li> <li>• Noreen Guevera</li> <li>• Peter MacDonald</li> <li>• Rohit Nayak</li> <li>• Rosa Benitez</li> </ul>			
C.	Discussion and/or Modification(s) of the Agenda	Vote	Peter MacDonald	1 m
D.	Public Comment		Peter MacDonald	5 m
	For items not on the agenda.			
E.	Mission Moment: Stepback Day		Cynthia Martinez Nava	5 m
<b>III. Board Business - Discussion/Action Items</b>				<b>5:43 PM</b>
A.	Consent Agenda	Vote	Peter MacDonald	1 m
	<ul style="list-style-type: none"> <li>• <b>TK Teacher Policy</b></li> <li>• <b>APS Policy Regarding Immigration Enforcement Activity</b></li> <li>• <b>APS TK/K Toileting Policy &amp; Procedures</b></li> <li>• <b>Title IX Policy Update</b></li> <li>• <b>California Community Schools Partnership Program Grant</b></li> <li>• <b>Special Education Reallocation Resolution</b></li> </ul>			
B.	10/15/25 Board Meeting: Approval of Minutes	Approve Minutes	Peter MacDonald	1 m
C.	Board President: Shara Hegde	Vote	Peter MacDonald	5 m
D.	FY25 Audit	Vote	Brandon Paige	5 m

		Purpose	Presenter	Time
<b>E.</b>	Development Update	FYI	Shawnte Michael	20 m
<b>F.</b>	Fall Academics Update	FYI	Cynthia Martinez Nava	45 m
<b>G.</b>	Break	FYI	Peter MacDonald	15 m
<b>H.</b>	Multi-Year Strategy Update	Discuss	Nicole Wais	20 m
<b>I.</b>	Renewals Timeline & Process	FYI	Nicole Wais	20 m
<b>J.</b>	Board Development	Discuss	Adam Hendricks	15 m
<b>IV.</b>	<b>Closed Session</b>			<b>8:10 PM</b>
<b>A.</b>	Public Employment	Discuss	Peter MacDonald	18 m
	<b>CEO Evaluation</b>			
<b>V.</b>	<b>Reconvene Open Session</b>			<b>8:28 PM</b>
<b>A.</b>	Report Action Taken During Closed Session	FYI	Peter MacDonald	1 m
<b>VI.</b>	<b>Closing Items</b>			<b>8:29 PM</b>
<b>A.</b>	Adjourn Meeting	Vote	Peter MacDonald	1 m