



## Alpha Public Schools

### Board Meeting

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#### Date and Time

Monday February 2, 2026 at 4:30 PM PST

#### Location

2110 Story Rd, Suite 250, 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 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.

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## Agenda

	Purpose	Presenter	Time
<b>I. Updates</b>			<b>4:30 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>• Alpha: Cindy Avitia High School: 1601 Cunningham Ave, San Jose, CA 95122</li><li>• 845 Georgetown Pl. San Jose, CA 95126</li><li>• 1278 Bouret Dr, UNIT 4, San Jose CA. 95118</li></ul>		
<b>II. Opening Items</b>			<b>4:30 PM</b>
Opening Items			
<b>A. Call the Meeting to Order</b>		Peter MacDonald	
<b>B. Record Attendance and Guests</b>		Peter MacDonald	1 m
	<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></ul>		

		Purpose	Presenter	Time
	<ul style="list-style-type: none"> <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: Spotlight on Cornerstone Activities		Nicole Wais	5 m
<b>III. Board Business - Discussion/Action Items</b>				<b>4:42 PM</b>
A.	Consent Agenda	Vote	Peter MacDonald	2 m
	<ul style="list-style-type: none"> <li>• <b>1st Interims</b></li> <li>• <b>APS Policy Regarding Student Behavioral Health Referral Protocol</b></li> <li>• <b>SARC</b></li> <li>• <b>Emergency and Safety Plan</b></li> <li>• <b>APS Child Abuse and Neglect (Mandated Reporter) Policy</b></li> </ul>			
B.	12/3/25 Board Meeting: Approval of Minutes	Approve Minutes	Peter MacDonald	1 m
C.	LCAP Midyear Update	FYI	Nicole Wais	15 m
D.	Approval of FY'25 Audit	Vote	Brandon Paige	5 m
E.	2026-2027 Budget 1.0	FYI	Brandon Paige	20 m
<b>IV. Closed Session</b>				<b>5:25 PM</b>
A.	Public Employment	Discuss	Peter MacDonald	20 m
	<b>CEO Evaluation</b>			

		Purpose	Presenter	Time
<b>B.</b>	<b>BREAK</b>	FYI	Peter MacDonald	10 m
<b>C.</b>	Confidential Student Discipline Matter – Consideration of Potential Expulsion, Case No. 01272026	Vote	Cynthia Martinez Nava	60 m
<b>V.</b>	<b>Reconvene Open Session</b>			<b>6:55 PM</b>
<b>A.</b>	Report Action Taken During Closed Session	FYI	Peter MacDonald	4 m
<b>VI.</b>	<b>Closing Items</b>			<b>6:59 PM</b>
<b>A.</b>	Adjourn Meeting	Vote	Peter MacDonald	1 m