



Alpha Public Schools

Board Meeting

Date and Time

Wednesday June 10, 2026 at 5:30 PM PDT

Location

Alpha: Cindy Avitia High School- 1881 Cunningham Ave, San Jose, CA 95127

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
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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 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: José Hernández/Blanca Alvarado: 1601 Cunningham Ave, San Jose, CA 95122 • Alpha: Cornerstone Academy: 1598 Lucretia Ave, San Jose, CA 95122 • 1791 Flint Creek Way, San Jose, CA 95148 (SCC) • 1278 Bouret Dr, UNIT 4, San Jose CA. 95118 (SCC) • 1259 Park Ave, #30, San Jose, CA 95126 (SCC) • 845 Georgetown Pl, San Jose, CA 95126 (SCC) • 1051 Cherry Avenue San Jose, CA 95125 (SCC) • 222 Proximity Way, San Jose, CA 95110 (SCC) • 2 Pierce Ave #434 San Jose CA 95110 (SCC) • 1801 California St, San Francisco, CA 94109 • 4163 26th Street, San Francisco, CA 94131 			
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 • Cindy Wang • Ines Valenzuela 			

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • Janine Ramirez • Jen Wallner • Mario Rosas • Mary Anna Cazarez • Michael White • Noreen Guevara • Peter MacDonald • Rohit Nayak • Rosa Benitez 			

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.			

III. Public Hearing 5:40 PM

N. Wais will conduct a public hearing regarding the 26-27 budget overview for parents, and 26-27 LCAP for each Alpha school.

A. LCAP Context Overview	Discuss	Nicole Wais	4 m
B. Overview of all Schools	Discuss	Nicole Wais	4 m
C. Alpha: Blanca Alvarado School	Discuss	Nicole Wais	4 m
<ol style="list-style-type: none"> 1. 2026-27 LCAP Goals, Metrics, Actions/Strategies, and Budget Overview for Parents 2. Public Comment 3. Board Member Comment 			

D. Alpha: José Hernández	Discuss	Nicole Wais	4 m
<ol style="list-style-type: none"> 1. 2026-27 LCAP Goals, Metrics, Actions/Strategies, and Budget Overview for Parents 2. Public Comment 3. Board Member Comment 			

E. Alpha: Cindy Avitia High School	Discuss	Nicole Wais	4 m
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	Purpose	Presenter	Time
<ol style="list-style-type: none"> 1. 2026-27 LCAP Goals, Metrics, Actions/Strategies, and Budget Overview for Parents 2. Public Comment 3. Board Member Comment 			
F. Alpha: Cornerstone Academy	Discuss	Nicole Wais	4 m
<ol style="list-style-type: none"> 1. 2026-27 LCAP Goals, Metrics, Actions/Strategies, and Budget Overview for Parents 2. Public Comment 3. Board Member Comment 			
G. Close Public Hearing	FYI	Peter MacDonald	1 m
IV. Board Business - Discussion/Action Items			6:05 PM
A. FY27 Budget	Discuss	Brandon Paige	10 m
B. Mission Moment: Graduation & Promotion Ceremonies and Scholarship Recipients	FYI	Nicole Wais	5 m
C. Consent Agenda	Vote	Peter MacDonald	3 m
<ul style="list-style-type: none"> • STRS MOU with Santa Clara County Office of Education • 26-27 Attendance Calendars • Instructional Materials Adoption for 26-27 • 990 Tax Forms • CARS Report • EPA Spending • Prop 28 Arts and Music in Schools (“AMS”) Funding • Alpha Artificial Intelligence Usage Policies for Staff and Students • CalSTRS Certification (Form 0765) and authorization to Submit • Certificate of Amendment of Articles of Incorporation • Amendment to Alpha Public Schools’ Bylaws 			
D. 4/01/26 Board Meeting Minute Approval	Approve Minutes	Peter MacDonald	1 m

Directors Present

	Purpose	Presenter	Time
A. Hendricks, A. Santillan, I. Valenzuela, J. Ramirez, M. Cazarez, M. Rosas, M. White, P. MacDonald, R. Benitez, R. Nayak			

Directors Absent

C. Wang, J. Wallner, N. Guevera

E.	5/13/26 Board Meeting Minute Approval	Approve Minutes	Peter MacDonald	1 m
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Directors Present

A. Hendricks, A. Santillan, C. Wang, I. Valenzuela, J. Ramirez, J. Wallner, M. Cazarez, M. White, N. Guevera, P. MacDonald, R. Benitez, R. Nayak

Directors Absent

M. Rosas

F.	Development Update	FYI	Shawnte Michael	5 m
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V. Board Appointments 6:30 PM

The board will consider renewing the term of a board member.

A.	Term Renewal: Jen Wallner effective July 01, 2026	Vote	Peter MacDonald	5 m
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VI. Board Business - Discussion/Action Items 6:35 PM

A.	Local Indicators	FYI	Nicole Wais	15 m
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B.	Approval of 26-27 Budget Overview for Parents, and 25-26 LCAP- Alpha: Blanca Alvarado School	Vote	Nicole Wais	1 m
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C.	Approval of 26-27 Budget Overview for Parents, and 25-26 LCAP- Alpha: Jose Hernandez School	Vote	Nicole Wais	1 m
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	Purpose	Presenter	Time
D. Approval of 26-27 Budget Overview for Parents, and 25-26 LCAP- Alpha: Cindy Avitia High School	Vote	Nicole Wais	1 m
E. Approval of 26-27 Budget Overview for Parents, and 25-26 LCAP- Alpha: Cornerstone Academy	Vote	Nicole Wais	1 m
F. FY27 Budget	Vote	Brandon Paige	5 m
G. BREAK	FYI	Peter MacDonald	15 m
H. Academics Update	Discuss	Cynthia Martinez Nava	20 m
I. Declaration of Need Approval- Alpha: Blanca Alvarado School	Vote	Nicole Wais	1 m
J. Declaration of Need Approval- Alpha: José Hernández School	Vote	Nicole Wais	1 m
K. Declaration of Need Approval- Alpha: Cornerstone Academy	Vote	Nicole Wais	1 m
L. Declaration of Need Approval- Alpha: Cindy Avitia High School	Vote	Nicole Wais	1 m
M. Appreciation for Outgoing Board Members	Discuss	Shara Hegde	5 m
VII. Closed Session			7:43 PM
A. CEO Evaluation	Discuss	Peter MacDonald	15 m
B. CEO Comp Discussion & Employment Agreement	Discuss	Peter MacDonald	20 m
VIII. Reconvene Open Session			8:18 PM
A. Report Action Taken During Closed Session	FYI	Peter MacDonald	1 m
IX. CEO Compensation			8:19 PM

The board will take action on the CEO employment agreement for the 2026-27 school year.

	Purpose	Presenter	Time
A. Board Approval/Ratification of Compensation Comparability Study for CEO Position: Shara Hegde	Vote	Peter MacDonald	2 m
B. Board Adoption of Resolution regarding Compensation Comparability Study: Shara Hegde	Vote	Peter MacDonald	2 m
C. Board Chair: Required Oral Report Regarding CEO Contract: Shara Hegde	FYI	Peter MacDonald	2 m
D. Board Ratification/Approval of Amendment to CEO Contract: Shara Hedge	Vote	Peter MacDonald	2 m
X. Closing Items			8:27 PM
A. Adjourn Meeting	Vote	Peter MacDonald	3 m