APPROVED

Alpha Public Schools

Minutes

Quarterly Board Meeting - Alpha Public Schools

Date and Time
Wednesday September 27, 2017 at 9:30 AM

Location
2110 Story Road, San Jose, California

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 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 Maria Arechiga at marechiga@alphapublicschools.org or (408) 780-0831 x 103.

Directors Present
A. Elliott, A. Holton, A. Roy, D. Garrett, F. Teso, P. Castorena, V. Faillace

Directors Absent
None

Guests Present
C. Kang, E. Barrera, Grisel Maldonado, J. Glover, M. Arechiga, S. Hegde, T. Ceyan

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I. Opening Items

A. Call the Meeting to Order

A. Elliott called a meeting of the board of directors of Alpha Public Schools to order on Wednesday Sep 27, 2017 at 9:38 AM.

B. Record Attendance and Guests

C. Public Comment

No Public Comment

II. Board Business - Discussion/Action Items

A. College success program introduction/presentation

Maldonado presented to the board and made recommendations on the college success program. This included looking at the current needs of the program and looking at long term metrics, staffing and programming tools.

B. College success program discussion

The board discussed the recommendation for the college success program. Faillace asked about current juniors and progress on creating lists of schools they want to apply to. Teso asked about budgeting implications of the college program. Faillace about what

is going to be used to track students once they are in college and beyond. Castorena asked if current students are conducting college visits.

C. Academic Excellence Committee 1

Faillace facilitated conversation around scorecard key elements. Board requested annual school card for full board with mid year narrative.

D. Academic Excellence Committee 2

Glover presented SBAC data for the 16-17 school year for all sites and highlighted successes and areas of growth.

E. Q&A on Written Board Updates

Board has the opportunity to ask questions about the board update that was shared in the board packet including: leadership pipeline, teacher residency program, and attrition.

III. Board Business: Discussion/Action Items

A. CEO Employment Agreement 1

A. Roy made a motion to approve CEO compensation.
P. Castorena seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

F. Teso	Aye
A. Holton	Aye
V. Faillace	Aye
A. Roy	Aye
A. Elliott	Aye
D. Garrett	Aye
P. Castorena	Aye

B. CEO Employment Agreement 2

D. Garrett made a motion to Approve CEO Employment Agreement.
A. Holton seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

F. Teso	Aye
D. Garrett	Aye
P. Castorena	Aye
A. Roy	Aye
A. Holton	Aye
A. Elliott	Aye
V. Faillace	Aye

C. Unaudited Actuals

D. Garrett made a motion to Approve unaudited actuals.
A. Roy seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

F. Teso	Aye
P. Castorena	Aye
A. Elliott	Aye
D. Garrett	Aye
V. Faillace	Aye
A. Roy	Aye
A. Holton	Aye

D. Approve Minutes - 06/08/2017

A. Roy made a motion to approve minutes from the Board Meeting on 06-08-17 Board Meeting on 06-08-17.
D. Garrett seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

F. Teso	Aye
D. Garrett	Aye
A. Roy	Aye
A. Holton	Aye
V. Faillace	Aye
P. Castorena	Abstain
A. Elliott	Aye

E. Consent Agenda

A. Roy made a motion to Approve consent agenda.
D. Garrett seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

V. Faillace	Aye
A. Elliott	Aye
A. Holton	Aye
A. Roy	Aye
D. Garrett	Aye
P. Castorena	Abstain
F. Teso	Aye

F. Board Chair Approval

A. Roy made a motion to Approve Elliott as board chair.
V. Faillace seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

A. Holton	Aye
P. Castorena	Aye
F. Teso	Aye
A. Elliott	Aye
A. Roy	Aye
D. Garrett	Aye
V. Faillace	Aye

G. Board Vice Chair Approval

A. Roy made a motion to Approve Putnam as board vice chair.
V. Faillace seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

P. Castorena	Aye
A. Holton	Aye
F. Teso	Aye
V. Faillace	Aye
D. Garrett	Aye
A. Elliott	Aye
A. Roy	Aye

IV. Closing Items

A. Adjourn Meeting

D. Garrett made a motion to adjourn the meeting.
A. Roy seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

A. Elliott	Aye
D. Garrett	Aye
F. Teso	Aye
V. Faillace	Aye
A. Roy	Aye
A. Holton	Aye
P. Castorena	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:34 PM.

Respectfully Submitted,

A. Elliott