

APPROVED



## Alpha Public Schools

### Minutes

#### Board Meeting

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#### **Date and Time**

Wednesday June 16, 2021 at 6:00 PM

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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 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 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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#### **Directors Present**

A. Hendricks (remote), A. Holton (remote), A. Santillan (remote), E. Retuta (remote), J. Wallner (remote), P. MacDonald (remote), S. Mahan (remote)

#### **Directors Absent**

J. Mejia, K. Lemmon

#### **Guests Present**

A. Ruiz

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### **I. Opening Items**

#### **A. Call the Meeting to Order**

A. Holton called a meeting of the board of directors of Alpha Public Schools to order on Wednesday Jun 16, 2021 at 6:02 PM.

#### **B. Record Attendance and Guests**

#### **C. Public Comment**

No public comment.

#### **D. Welcome + Mission Moment**

Board members watched the video presented during Alpha's High School graduation presenting the Glover Scholarship to its first recipient.

### **II. Public Hearing**

#### **A. LCAP Context Overview**

C. Kang shared an overview of the LCAP process and timeline.

#### **B. Overview of all Schools**

C. Kang presented the 19-20 LCAP Annual update and 20-21 LCP Update for Alpha's four schools.

#### **C.**

**Alpha: Blanca Alvarado School**

C. Kang shared the 2021-22 LCAP Goals, Metrics, Actions/Strategies, and Budget Overview for parents for Alpha: Blanca Alvarado School.

There were no public or board comments at this time.

**D. Alpha: Cindy Avitia High School**

C. Kang shared the 2021-22 LCAP Goals, Metrics, Actions/Strategies, and Budget Overview for parents for Alpha: Cindy Avitia High School.

There were no public or board comments at this time.

**E. Alpha: Cornerstone Academy**

C. Kang shared the 2021-22 LCAP Goals, Metrics, Actions/Strategies, and Budget Overview for parents for Alpha: Cornerstone Academy.

There were no public or board comments at this time.

**F. Alpha: José Hernández School**

C. Kang shared the 2021-22 LCAP Goals, Metrics, Actions/Strategies, and Budget Overview for parents for Alpha: José Hernández School.

There were no public or board comments at this time.

**G. Close Public Hearing**

A. Holton closed the public hearing portion of this meeting.

**III. Board Business - Discussion/Action Items**

**A. 2021-22 Budget**

D. Jordan shared a quick update in the budget related to the LCAP and Principals planning for each school.

**B. Pandemic Recovery Update**

C. Martinez Nava provided data results with board members. Only some data was available and more in depth results will be shared.

**C. Fundraising Strategy Update**

N. Wais shared the final HBS plan for fundraising. A deep dive discussion on the recommendation will happen during the August Board meeting.

**D.**

**BREAK**

Break from 7:48-7:53pm.

**IV. Closed Session**

**A. 54956.8: Real Estate Negotiations**

Board moved to closed session at 7:53pm.

**V. Reconvene Open Session**

**A. Report Action Taken During Closed Session**

Open session reconvened at 8:28pm.

No action taken during closed session.

**B. Lease between Alpha Facilities LLC and Alpha Public Schools**

A. Hendricks made a motion to approve lease between Alpha Facilities LLC and Alpha Public Schools.

P. MacDonald seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

S. Mahan	Aye
E. Retuta	Aye
A. Holton	Aye
P. MacDonald	Aye
J. Mejia	Absent
A. Santillan	Aye
A. Hendricks	Aye
K. Lemmon	Absent
J. Wallner	Aye

**C. Reopening Bonus**

P. MacDonald made a motion to approve reopening bonus.

S. Mahan seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

A. Santillan	Aye
S. Mahan	Aye
A. Holton	Aye
K. Lemmon	Absent
J. Wallner	Aye
E. Retuta	Aye
J. Mejia	Absent

**Roll Call**

P. MacDonald Aye  
A. Hendricks Aye

**D. Credentialing: Waivers**

A. Hendricks made a motion to approve Waivers.  
J. Wallner seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

A. Hendricks Aye  
J. Mejia Absent  
K. Lemmon Absent  
P. MacDonald Aye  
S. Mahan Aye  
A. Santillan Aye  
J. Wallner Aye  
A. Holton Aye  
E. Retuta Aye

**E. Credentialing: PIPs**

S. Mahan made a motion to approve PIPs.  
J. Wallner seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

E. Retuta Aye  
A. Santillan Aye  
A. Hendricks Aye  
K. Lemmon Absent  
J. Mejia Absent  
J. Wallner Aye  
A. Holton Aye  
S. Mahan Aye  
P. MacDonald Aye

**F. Approve Consent Agenda**

J. Wallner made a motion to approve consent agenda items.  
P. MacDonald seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

P. MacDonald Aye  
A. Hendricks Aye  
A. Santillan Aye  
A. Holton Aye

**Roll Call**

E. Retuta Aye  
K. Lemmon Absent  
J. Wallner Aye  
J. Mejia Absent  
S. Mahan Aye

**G. Approve Minutes: Board Meeting 4/21/21**

A. Hendricks made a motion to approve the minutes from Board Meeting on 04-21-21.  
J. Wallner seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

E. Retuta Aye  
P. MacDonald Aye  
S. Mahan Aye  
J. Wallner Aye  
A. Hendricks Aye  
K. Lemmon Absent  
A. Santillan Aye  
A. Holton Aye  
J. Mejia Absent

**H. Approve Minutes: Special Board Meeting 5/25/21**

P. MacDonald made a motion to approve the minutes from Special Board Meeting on 05-25-21.  
A. Santillan seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

J. Mejia Absent  
E. Retuta Aye  
A. Holton Aye  
A. Hendricks Aye  
A. Santillan Aye  
K. Lemmon Absent  
S. Mahan Abstain  
J. Wallner Aye  
P. MacDonald Aye

**I. CEO Transition: 100-day Plan**

S. Hegde shared 100-day plan and progress with Board as CEO transition is about to start.

**J. CEO Transition: Board President**

J. Wallner made a motion to approve Shara Hegde as new Board President effective July 1.

S. Mahan seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

A. Hendricks	Aye
P. MacDonald	Aye
A. Santillan	Aye
K. Lemmon	Absent
E. Retuta	Aye
J. Mejia	Absent
J. Wallner	Aye
A. Holton	Aye
S. Mahan	Aye

**K. CEO Transition: Celebrating Alpha's Founding Leader**

Appreciation video for J. Glover's transition from Alpha.

**VI. Closing Items**

**A. Adjourn Meeting**

S. Mahan made a motion to adjourn meeting.

P. MacDonald seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

K. Lemmon	Absent
A. Holton	Aye
E. Retuta	Aye
J. Mejia	Absent
A. Hendricks	Aye
P. MacDonald	Aye
S. Mahan	Aye
A. Santillan	Aye
J. Wallner	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:12 PM.

Respectfully Submitted,

A. Holton