

APPROVED



## Alpha Public Schools

### Minutes

#### Special Board Meeting

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#### Date and Time

Thursday June 24, 2021 at 5:30 PM

#### Location

***This Board meeting complies with Executive Order N-25-20 regarding teleconferencing***

[https://alphapublicschools.zoom.us/j/89533134111?](https://alphapublicschools.zoom.us/j/89533134111?pwd=NC9HVW5xbTI4dS8ySUpZd0hDOFpGZz09)

[pwd=NC9HVW5xbTI4dS8ySUpZd0hDOFpGZz09](https://alphapublicschools.zoom.us/j/89533134111?pwd=NC9HVW5xbTI4dS8ySUpZd0hDOFpGZz09) Meeting ID: 895 3313 4111

Passcode: 168616

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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
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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. Mejia (remote), J. Wallner (remote), P. MacDonald (remote), S. Mahan (remote)

#### **Directors Absent**

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 Thursday Jun 24, 2021 at 5:31 PM.

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

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

No public comment.

### **II. Board Business**

#### **A. Local Indicators for 20-21**

C. Kang explained what Local Indicators are and how they were implemented for the LCAP and priorities.

#### **B.**

**Approval of 21-22 Budget Overview for Parents, 20-21 Annual Update, and 21-22 LCAP- Alpha: Blanca Alvarado**

P. MacDonald made a motion to Approve the 21-22 Budget Overview for Parents, 20-21 Annual Update, and 21-22 LCAP- Alpha: Blanca Alvarado.

S. Mahan seconded the motion.

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

**Roll Call**

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

**C. Approval of 21-22 Budget Overview for Parents, 20-21 Annual Update, and 21-22 LCAP- Alpha: Cindy Avitia High School**

A. Hendricks made a motion to Approve the 21-22 Budget Overview for Parents, 20-21 Annual Update, and 21-22 LCAP- Alpha: Cindy Avitia High School.

J. Wallner seconded the motion.

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

**Roll Call**

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

**D. Approval of 21-22 Budget Overview for Parents, 20-21 Annual Update, and 21-22 LCAPs- Alpha: Cornerstone Academy**

J. Wallner made a motion to Approve the 21-22 Budget Overview for Parents, 20-21 Annual Update, and 21-22 LCAP- Alpha: Cornerstone Academy.

P. MacDonald seconded the motion.

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

**Roll Call**

J. Wallner Aye  
J. Mejia Aye

**Roll Call**

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

**E. Approval of 21-22 Budget Overview for Parents, 20-21 Annual Update, and 21-22 LCAP- Alpha: José Hernández**

P. MacDonald made a motion to Approve the 21-22 Budget Overview for Parents, 20-21 Annual Update, and 21-22 LCAP- Alpha: José Hernández.

A. Hendricks seconded the motion.

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

**Roll Call**

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

**F. 21-22 Budget Approval**

J. Wallner made a motion to approve the 2021-22 Budget.

P. MacDonald seconded the motion.

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

**Roll Call**

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

**G. Board Member Approval: Janine Ramirez**

S. Mahan made a motion to Board Member Approval: Janine Ramirez.

A. Hendricks seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

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

**H. Board Treasurer Approval: Chris Kang**

S. Mahan made a motion to Board Treasurer Approval: Chris Kang, effective July 1.  
P. MacDonald seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

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

**I. DON (Declaration of Need) Approval**

A. Hendricks made a motion to approve DON (Declaration of Need).  
J. Wallner seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

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

### III. Closed Session

#### A. CEO Evaluation

Board members moved to closed session at 6:10pm.

### IV. Reconvene Open Session

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

Open session reconvened at 6:19pm.

No action taken during closed session.

### V. Closing Items

#### A. Approve Consent Agenda

J. Wallner made a motion to approve consent agenda.

P. MacDonald seconded the motion.

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

##### Roll Call

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

#### B. Appreciation for Departing Board Member: Kyle Lemmon

K. Lemmon not present for this meeting.

#### C. Adjourn Meeting

S. Mahan made a motion to adjourn meeting.

A. Hendricks seconded the motion.

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

##### Roll Call

P. MacDonald	Aye
J. Mejia	Aye
A. Hendricks	Aye
S. Mahan	Aye
A. Santillan	Aye

**Roll Call**

A. Holton     Aye  
J. Wallner    Aye  
K. Lemmon    Absent  
E. Retuta     Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:22 PM.

Respectfully Submitted,  
A. Holton