

APPROVED



Alpha Public Schools

Minutes

Board Meeting

Date and Time

Wednesday August 18, 2021 at 6:00 PM

Location

Join Zoom Meeting

[https://alphapublicschools.zoom.us/j/81071425910?](https://alphapublicschools.zoom.us/j/81071425910?pwd=eEV6bFM0QzV1R1o4LyndFVkaDNkQT09)

[pwd=eEV6bFM0QzV1R1o4LyndFVkaDNkQT09](https://alphapublicschools.zoom.us/j/81071425910?pwd=eEV6bFM0QzV1R1o4LyndFVkaDNkQT09) Meeting ID: 810 7142 5910

Passcode: 448822

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)
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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 or 408)780-1550 x 102.

Directors Present

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

Directors Absent

J. Mejia

Guests Present

A. Ruiz

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 Aug 18, 2021 at 6:01 PM.

B. Record Attendance and Guests

C. Public Comment

No public comment.

D. Welcome + Mission Moment

J. Arellano shared an updated on the Dell Partnership Alpha has started for the high school students.

E. Pandemic Management Q&A

1. Q&A from board members to staff regarding COVID-19 response, protocols and management.

2. Parent board members (E. Retuta & A. Santillan) shared their experience with their students returning

F. Fundraising Strategy

Board received an update on Fundraising strategy and plan to reengage.

II. Board Business - Discussion/Action Items

A. Board, Committee, and Working Group Goal Setting

B. Board Self-Assessment Tool

A. Hendricks shared tool that will be used by committees to assess goal setting progress.

C. Board Annual Calendar

A. Hendricks made a motion to approve updated board calendar.

S. Mahan seconded the motion.

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

Roll Call

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

D. BREAK

The board moved to break from 7:30-7:40pm.

E. Strategic Plan Update

N. Wais shared a few minor changes made to the Strategic Plan Document.

F. Permit Approval Updates: Declaration of Need Reapproval- Alpha: Blanca Alvarado School

P. MacDonald made a motion to approve Declaration of Need Reapproval- Alpha: Blanca Alvarado School.

J. Wallner seconded the motion.

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

Roll Call

A. Holton	Aye
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Roll Call

J. Wallner Aye
A. Hendricks Aye
E. Retuta Aye
S. Mahan Aye
J. Mejia Absent
P. MacDonald Aye
A. Santillan Aye
J. Ramirez Aye

G. Permit Approval Updates: Declaration of Need Reapproval- Alpha: José Hernández School

J. Ramirez made a motion to approve Declaration of Need Reapproval- Alpha: José Hernández School.

A. Hendricks seconded the motion.

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

Roll Call

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

H. Permit Approval Updates: Declaration of Need Reapproval- Alpha: Cornerstone Academy

P. MacDonald made a motion to approve Declaration of Need Reapproval- Alpha: Cornerstone Academy.

A. Santillan seconded the motion.

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

Roll Call

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

I.

Permit Approval Updates: Declaration of Need Reapproval- Alpha: Cindy Avitia High School

J. Wallner made a motion to approve Declaration of Need Reapproval- Alpha: Cindy Avitia High School.

J. Ramirez seconded the motion.

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

Roll Call

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

J. Permit Approval Updates: Waivers

S. Mahan made a motion to approve waivers for staff noted on document.

E. Retuta seconded the motion.

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

Roll Call

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

K. Permit Approval Updates: PIPs

A. Hendricks made a motion to approve PIPs for staff noted on the document.

P. MacDonald seconded the motion.

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

Roll Call

P. MacDonald	Aye
A. Santillan	Aye
S. Mahan	Aye
J. Mejia	Absent
A. Holton	Aye
J. Wallner	Aye

Roll Call

E. Retuta Aye
J. Ramirez Aye
A. Hendricks Aye

L. Consent Agenda

J. Wallner made a motion to approve consent agenda items.

A. Santillan seconded the motion.

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

Roll Call

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

M. Approve Minutes: Board Meeting 6/16/21

E. Retuta made a motion to approve the minutes from Board Meeting on 06-16-21.

A. Santillan seconded the motion.

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

Roll Call

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

N. Approve Minutes: Special Board Meeting 6/24/21

S. Mahan made a motion to approve the minutes from Special Board Meeting on 06-24-21.

P. MacDonald seconded the motion.

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

Roll Call

A. Holton Aye
J. Ramirez Abstain

Roll Call

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

O. Approve Minutes: Special Board Meeting 8/06/21

A. Santillan made a motion to approve the minutes from Special Board Meeting on 08-06-21.

A. Hendricks seconded the motion.

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

Roll Call

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

III. Closed Session

A. 54956.8: Real Estate Negotiations

Board moved to closed session at 7:55pm.

IV. Reconvene Open Session

A. Report Action Taken During Closed Session

Open Session reconvened at 8:48pm. No action taken during closed session.

V. Closing Items

A. Adjourn Meeting

A. Hendricks made a motion to adjourn meeting.

S. Mahan seconded the motion.

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

Roll Call

J. Mejia Absent

Roll Call

J. Wallner Aye

A. Hendricks Aye

A. Holton Aye

E. Retuta Aye

P. MacDonald Aye

A. Santillan Aye

S. Mahan Aye

J. Ramirez Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:50 PM.

Respectfully Submitted,

A. Holton