

APPROVED



## Alpha Public Schools

### Minutes

#### Board Meeting

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#### **Date and Time**

Wednesday April 6, 2022 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 or 408)780-1550 x 102.

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#### **Directors Present**

A. Hendricks (remote), A. Santillan (remote), C. Funches (remote), C. Wang (remote), E. Retuta (remote), J. Mejia, J. Ramirez (remote), J. Wallner (remote), P. MacDonald (remote), S. Mahan (remote)

#### **Directors Absent**

L. Alvarez

#### **Directors who arrived after the meeting opened**

S. Mahan

#### **Directors who left before the meeting adjourned**

J. Wallner

#### **Guests Present**

A. Ruiz

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### **I. Opening Items**

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

P. MacDonald called a meeting of the board of directors of Alpha Public Schools to order on Wednesday Apr 6, 2022 at 6:02 PM.

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

#### **C. Board Finding re: Health & Safety Measures**

A. Hendricks made a motion to approve Board Finding re: Health & Safety Measures.

J. Wallner seconded the motion.

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

#### **Roll Call**

J. Ramirez	Aye
P. MacDonald	Aye
J. Wallner	Aye
A. Santillan	Aye
S. Mahan	Absent

**Roll Call**

L. Alvarez Absent  
J. Mejia Absent  
E. Retuta Aye  
A. Hendricks Aye  
C. Wang Aye  
C. Funches Aye

**D. Public Comment**

No public comment.

**E. Mission Moment**

S. Hegde highlighted 2 of the Parent Board Member, A. Santillan and E. Retuta, for their work with families and teachers during multiple late meetings.

D. Alvarez highlighted the success at the highschool. Students are already getting accepted into multiple colleges. Special recognition of one Senior, Gisella Villavicencio and all her accomplishments thus far.

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

**A. College Success: Alumni Support Model**

D. Alvarez talked about "Alpha's North Star", a quick recap for new board members and members of the Public.

He also shared updates for Alumni Support Program, where it started in 2018 and where it is today (2022)

A few wins highlighted with respects to the north star

1. Students are persisting
2. Some have gone from "non-college" to college
3. Majority in 4-year

**B. Finance Update, incl. Budget 2.0**

B. Paige shared finance updates as gearing for June's budget board approval. He shared current years' numbers and factors playing a role as next year's budget is being built

**C. Midyear Progress Check: Committees & Working Group**

S. Mahan arrived at 7:14 PM.

A. Hendricks shared that committees are generally on track to meet the goals for this year.

**D.**

### **Board Meeting Calendar for 22-23**

S. Mahan made a motion to approve 22-23 Board Meeting Calendar.

J. Ramirez seconded the motion.

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

#### **Roll Call**

S. Mahan	Aye
A. Santillan	Aye
J. Ramirez	Aye
A. Hendricks	Aye
L. Alvarez	Absent
E. Retuta	Aye
C. Wang	Aye
C. Funches	Aye
P. MacDonald	Aye
J. Wallner	Aye
J. Mejia	Absent

### **E. BREAK**

Break from 7:31-7:43pm

### **F. Staff Retention Update**

E. Bryan shared current numbers for retention for Alpha vs other local schools. The team expected retention declined and efforts were put in place. Staff have reported that they have been effective (they have been able to name some of those efforts). More planned efforts moving forward.

### **G. Consent Agenda**

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

J. Ramirez seconded the motion.

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

#### **Roll Call**

A. Hendricks	Aye
A. Santillan	Aye
C. Wang	Aye
J. Wallner	Aye
E. Retuta	Aye
L. Alvarez	Absent
C. Funches	Aye
J. Mejia	Absent
P. MacDonald	Aye
S. Mahan	Aye
J. Ramirez	Aye

### **H.**

**Approve Minutes: Board Retreat 02/09/2**

C. Wang made a motion to approve the minutes from Board Retreat on 02-09-22.

A. Hendricks seconded the motion.

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

**Roll Call**

J. Mejia Absent

L. Alvarez Absent

A. Santillan Abstain

C. Funches Abstain

**I. Approve Minutes: Board Meetings 02/09/2**

E. Retuta made a motion to approve the minutes from Board Meeting on 02-09-22.

J. Wallner seconded the motion.

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

**Roll Call**

J. Ramirez Aye

J. Wallner Aye

C. Wang Aye

A. Hendricks Aye

P. MacDonald Aye

S. Mahan Abstain

A. Santillan Aye

J. Mejia Absent

E. Retuta Aye

C. Funches Aye

L. Alvarez Absent

**III. Closed Session**

**A. 54956.8: Real Estate Negotiations**

J. Wallner left at 9:08 PM.

**B. Public Employment: Chief Executive Officer Evaluation**

**IV. Reconvene Open Session**

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

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**

E. Retuta	Aye
L. Alvarez	Absent
J. Wallner	Absent
A. Hendricks	Aye
S. Mahan	Aye
C. Wang	Aye
P. MacDonald	Aye
A. Santillan	Aye
J. Ramirez	Aye
C. Funches	Aye
J. Mejia	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:17 PM.

Respectfully Submitted,

P. MacDonald