

APPROVED



## Alpha Public Schools

### Minutes

#### LCAP/Budget Public Hearing

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##### **Date and Time**

Wednesday June 15, 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
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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. Santillan (remote), C. Funches (remote), C. Wang (remote), E. Retuta (remote), J. Ramirez (remote), J. Wallner (remote), L. Alvarez (remote), P. MacDonald (remote)

#### **Directors Absent**

A. Hendricks, J. Mejia, S. Mahan

#### **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 Jun 15, 2022 at 6:04 PM.

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

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

L. Alvarez made a motion to approve Board Finding re: Health & Safety Measures.

J. Ramirez seconded the motion.

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

#### **Roll Call**

S. Mahan Absent

A. Hendricks Absent

J. Wallner Aye

J. Mejia Absent

L. Alvarez Aye

P. MacDonald Aye

A. Santillan Aye

C. Wang Aye

E. Retuta Aye

C. Funches Aye

J. Ramirez Aye

#### **D.**

**Public Comment**

No Public Comment

**E. Mission Moment**

C. Kang opened with appreciation for D. Jordan as he is getting ready to transition out of Alpha. Board Members also shared appreciations for D. Jordan.

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

**A. Renew Board Term: Adam Hendricks**

J. Ramirez made a motion to Approve renewal of Board Term for Adam Hendricks.

E. Retuta seconded the motion.

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

**Roll Call**

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

**B. Renew Board Term: Peter MacDonald**

C. Wang made a motion to approve renewal of Board Term for Peter MacDonald.

L. Alvarez seconded the motion.

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

**Roll Call**

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

**C.**

### **Elect Board Treasurer: Brandon Paige**

J. Wallner made a motion to elect Brandon Paige as Board Treasurer.

J. Ramirez seconded the motion.

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

#### **Roll Call**

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

### **D. LLC Transfer**

J. Ramirez made a motion to approve transfer of funds to support construction for 2 additional portables at 1601 campus (transfer from APS to Alpha LLC).

A. Santillan seconded the motion.

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

#### **Roll Call**

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

### **E. Update on Teacher Morale & Sustainability Initiative**

N. Wais shared the work for staff/teacher retention by lifting morale. Additional work being done with grant received.

## **III. Public Hearing**

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

### **B.**

## Overview of all Schools

### C. Alpha: Blanca Alvarado School

No public comment.

### D. Alpha: Cindy Avitia High School

No public comment

### E. Alpha: Cornerstone Academy

No public comment

### F. Alpha: José Hernández

No public comment

### G. Close Public Hearing

Public hearing closed at 7:05pm

## IV. Board Business - Discussion/Action Items

### A. Consent Agenda

L. Alvarez made a motion to approve consent agenda items.

J. Wallner seconded the motion.

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

#### Roll Call

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

### B. Approve Minutes: 4/06/22 Board Meeting

C. Wang made a motion to approve the minutes from Board Meeting on 04-06-22.

J. Ramirez seconded the motion.

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

**Roll Call**

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

**V. Reconvene Open Session**

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

no action taken during closed session.

**VI. Closing Items**

**A. Adjourn Meeting**

E. Retuta made a motion to adjourn meeting.

J. Wallner seconded the motion.

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

**Roll Call**

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:27 PM.

Respectfully Submitted,  
P. MacDonald