

APPROVED



Alpha Public Schools

Minutes

Board Meeting

Date and Time

Wednesday June 22, 2022 at 6:00 PM

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.

Directors Present

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

Directors Absent

C. Funches, J. Mejia, J. Ramirez, L. Alvarez

Directors who arrived after the meeting opened

S. Mahan

Directors who left before the meeting adjourned

S. Mahan

Guests Present

A. Ruiz

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 22, 2022 at 6:02 PM.

B. Record Attendance and Guests

C. Public Comment

No public comment

D. Mission Moment

D. Alvarez shared a quick intro for the 2nd annual Glover Scholarship. J. Glover joined the meeting to present the scholarship to this year's recipient, Nathally Montiel. N. Montiel took a couple of minutes to share her gratitude with the team.

II. Board Business - Discussion/Action Items

A.

Academic Update

S. Mahan left at 6:41 PM.

S. Hegde welcomed A. McDonough and shared an appreciation for all data put together in the short nine days in her new role.

A. McDonough shared the current data for Alpha and a comparison at a National level & National trends.

B. College Matriculation Update

D. Alvarez shared the final numbers/data for the class of 2022

C. UPK Planning and Implementation Grant

New requirement from the State for pre-k

A. Hendricks made a motion to Approve UPK Planning and Implementation Grant.

J. Wallner seconded the motion.

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

Roll Call

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

D. A-G Completion Improvement Grant

A. Santillan made a motion to approve A-G Completion Improvement Grant.

E. Retuta seconded the motion.

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

Roll Call

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

Roll Call

C. Wang Aye
A. Hendricks Aye

E. BREAK

7:21-7:27pm

F. Local Indicators for 21-22

Local indicators are usually self-reported.

- Met
- Not Met
- Not Met for 2 years

G. Approval of 21-22 Annual Update, 22-23 Budget Overview for Parents, and 22-23 LCAP- Alpha: Blanca Alvarado School

C. Wang made a motion to Approval of 21-22 Annual Update, 22-23 Budget Overview for Parents, and 22-23 LCAP- Alpha: Blanca Alvarado School.

J. Wallner seconded the motion.

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

Roll Call

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

H. Approval of 21-22 Annual Update, 22-23 Budget Overview for Parents, and 22-23 LCAP- Alpha: Cindy Avitia High School

A. Hendricks made a motion to Approval of 21-22 Annual Update, 22-23 Budget Overview for Parents, and 22-23 LCAP- Alpha: Cindy Avitia High School.

C. Wang seconded the motion.

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

Roll Call

C. Funches Absent
E. Retuta Aye
P. MacDonald Aye

Roll Call

L. Alvarez Absent
S. Mahan Absent
J. Wallner Aye
A. Santillan Aye
J. Ramirez Absent
C. Wang Aye
J. Mejia Absent
A. Hendricks Aye

I. Approval of 21-22 Annual Update, 22-23 Budget Overview for Parents, and 22-23 LCAP- Alpha: Cornerstone Academy

J. Wallner made a motion to Approval of 21-22 Annual Update, 22-23 Budget Overview for Parents, and 22-23 LCAP- Alpha: Cornerstone Academy.

C. Wang seconded the motion.

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

Roll Call

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

J. Approval of 21-22 Annual Update, 22-23 Budget Overview for Parents, and 22-23 LCAP- Alpha: José Hernández School

A. Santillan made a motion to Approval of 21-22 Annual Update, 22-23 Budget Overview for Parents, and 22-23 LCAP- Alpha: José Hernández School.

J. Wallner seconded the motion.

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

Roll Call

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

Roll Call

A. Santillan Aye
J. Wallner Aye
L. Alvarez Absent

K. 22-23 Budget Approval

S. Mahan arrived at 6:50 PM.
J. Wallner made a motion to approve the 22-23 Budget.
E. Retuta seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

L. Consent Agenda

A. Hendricks made a motion to approve items in the consent agenda.
J. Wallner seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

M. 6/15/22 Approval of Minutes

A. Santillan made a motion to approve the minutes from LCAP/Budget Public Hearing on 06-15-22.

C. Wang seconded the motion.

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

Roll Call

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

N. Declaration of Need Approval- Alpha: Blanca Alvarado School

S. Mahan made a motion to approve the Declaration of Need for Alpha: Blanca Alvarado School.

E. Retuta seconded the motion.

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

Roll Call

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

O. Declaration of Need Approval- Alpha: Cindy Avitia High School

C. Wang made a motion to approve the Declaration of Need for Alpha: Cindy Avitia High School.

A. Santillan seconded the motion.

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

Roll Call

A. Santillan	Aye
J. Wallner	Aye
C. Wang	Aye
S. Mahan	Aye

Roll Call

P. MacDonald Aye
J. Ramirez Absent
J. Mejia Absent
A. Hendricks Aye
E. Retuta Aye
L. Alvarez Absent
C. Funches Absent

P. Declaration of Need Approval- Alpha: Cornerstone Academy

S. Mahan made a motion to approve the Declaration of Need for Alpha: Cornerstone Academy.

A. Santillan seconded the motion.

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

Roll Call

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

Q. Declaration of Need Approval- Alpha: José Hernández School

C. Wang made a motion to approve the Declaration of Need for Alpha: José Hernández School.

A. Hendricks seconded the motion.

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

Roll Call

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

R. Permit Applications 22-23

S. Mahan made a motion to approve Permit Applications 22-23.

E. Retuta seconded the motion.

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

Roll Call

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

III. Reconvene Open Session

A. Report Action Taken During Closed Session

No action taken during closed session.

IV. CEO Compensation

A. Board Approval/Ratification of Compensation Comparability Study for CEO Position

C. Wang made a motion to Approval/Ratification of Compensation Comparability Study for CEO Position.

S. Mahan seconded the motion.

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

Roll Call

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

B. Board Adoption of Resolution regarding Compensation Comparability Study

1. A. Ruiz will complete resolution form and add to records

C. Board Chair: Required Oral Report Regarding CEO Contract

P. MacDonald read the oral report to those present.

D. Board Ratification/Approval of Amendment to CEO Contract

S. Mahan made a motion to Ratification/Approval of Amendment to CEO Contract.

C. Wang seconded the motion.

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

Roll Call

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

V. Closing Items

A. Adjourn Meeting

S. Mahan made a motion to adjourn the meeting.

A. Hendricks seconded the motion.

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

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:15 PM.

Respectfully Submitted,
P. MacDonald