

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

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

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

Roll Call

A. Hendricks Aye
L. Alvarez Absent

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

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

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

L. Alvarez Absent
S. Mahan Absent
A. Santillan Aye

Roll Call

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

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

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

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

Roll Call

J. Wallner Aye
J. Ramirez Absent
S. Mahan 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

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

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

A. Hendricks Abstain

A. Santillan Aye

E. Retuta Aye

P. MacDonald Aye

S. Mahan Abstain

J. Ramirez Absent

J. Mejia Absent

J. Wallner Aye

C. Wang Aye

C. Funches Absent

L. Alvarez Absent

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. Ramirez Absent

A. Santillan Aye

L. Alvarez Absent

C. Wang Aye

S. Mahan Aye

P. MacDonald Aye

J. Mejia Absent

E. Retuta Aye

A. Hendricks Aye

J. Wallner Aye

C. Funches Absent

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

J. Ramirez Absent

J. Mejia Absent

P. MacDonald Aye

A. Santillan Aye

Roll Call

S. Mahan	Aye
J. Wallner	Aye
E. Retuta	Aye
C. Funches	Absent
A. Hendricks	Aye
L. Alvarez	Absent
C. Wang	Aye

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

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

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

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

J. Ramirez Absent

C. Funches Absent

S. Mahan Aye

J. Mejia Absent

L. Alvarez Absent

E. Retuta Aye

P. MacDonald Aye

C. Wang Aye

J. Wallner Aye

A. Santillan Aye

A. Hendricks 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

S. Mahan Aye

A. Hendricks Aye

J. Mejia Absent

J. Ramirez Absent

A. Santillan Aye

E. Retuta Aye

L. Alvarez Absent

J. Wallner Aye

C. Wang Aye

P. MacDonald Aye

C. Funches Absent

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

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

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