

APPROVED



## Alpha Public Schools

### Minutes

#### Board Meeting

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#### **Date and Time**

Wednesday June 22, 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. 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

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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 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**

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

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

**Roll Call**

J. Mejia Absent  
P. MacDonald 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**

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

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

**Roll Call**

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

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

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

**Roll Call**

P. MacDonald Aye  
J. Mejia Absent  
C. Wang Aye

**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**

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

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

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

P. MacDonald	Aye
A. Hendricks	Aye
A. Santillan	Aye
J. Mejia	Absent

**Roll Call**

J. Ramirez Absent  
L. Alvarez Absent  
C. Wang Aye  
J. Wallner Aye  
E. Retuta Aye  
C. Funches Absent  
S. Mahan 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**

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

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

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

**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**

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