

APPROVED



## Alpha Public Schools

### Minutes

#### Board Meeting

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#### Date and Time

Wednesday February 9, 2022 at 5:00 PM

#### Location

Join Zoom Meeting

<https://alphapublicschools.zoom.us/j/81449787237?pwd=ZHpTbXBEM0xLSGdObmp3ckZycVYvQT09>

Meeting ID: 814 4978 7237

Passcode: 595424

One tap mobile [+16699006833](tel:+16699006833),81449787237#,,,,\*595424# US (San Jose)

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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
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- (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](mailto: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. Mejia (remote), J. Ramirez (remote), J. Wallner (remote), L. Alvarez (remote), P. MacDonald (remote)

#### **Directors Absent**

S. Mahan

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

J. Ramirez

#### **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 Feb 9, 2022 at 5:02 PM.

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

#### **C. Public Comment**

No public comment.

#### **D. Mission Moment**

J. Ramirez arrived at 5:11 PM on February 10.

Board members were shown videos and pictures of some of the activities the Alpha: Cornerstone scholars have been able to participate in. This included a trip to the Hamilton Play and the Robotics Program happening on campus.

## II. Board Business - Discussion/Action Items

### A. Board Appointment: Cheria Funches

L. Alvarez made a motion to approve Board appointment for Cheria Funches.

A. Hendricks seconded the motion.

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

#### Roll Call

S. Mahan Absent

### B. A-G Completion Improvement Grant Program

D. Jordan shared a quick summary / overview of the proposal shared during the last board meeting.

J. Wallner made a motion to approve A-G Completion Improvement Grant Program.

J. Ramirez seconded the motion.

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

#### Roll Call

J. Wallner Aye

E. Retuta Aye

L. Alvarez Aye

A. Hendricks Aye

P. MacDonald Aye

A. Santillan Aye

J. Mejia Aye

S. Mahan Absent

J. Ramirez Aye

C. Wang Aye

### C. 2022 Supplement to Annual Update for 2021-22 LCAP

B. Paige shared a mid-year update for the LCAP plan.

### D. Initiative 1.4: Staff Sustainability

S. Hegde shared that this topic continues to be an ongoing discussion. There was also a cadence and actions review/update for new board members.

### E. Budget 1.0 & Teacher Compensation

L. Alvarez made a motion to approve new Teacher Comp Scale.

J. Wallner seconded the motion.

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

**Roll Call**

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

**F. Approval of Capital Contribution from APS to LLC**

C. Wang made a motion to Approve of Capital Contribution from APS to LLC.

A. Hendricks seconded the motion.

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

**Roll Call**

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

**G. Approval of Intercompany Loans**

A. Hendricks made a motion to Approve of Intercompany Loans (APS (CMO) to AJH).

E. Retuta seconded the motion.

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

**Roll Call**

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

## H. Consent Agenda

C. Wang made a motion to approve consent agenda.

A. Santillan seconded the motion.

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

### Roll Call

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

## I. Approve Minutes: Board Meeting 12/08/21

C. Wang made a motion to approve the minutes from Board Meeting on 12-08-21.

J. Mejia seconded the motion.

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

### Roll Call

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

## III. Closing Items

### A. Adjourn Meeting

E. Retuta made a motion to adjourn meeting.

J. Mejia seconded the motion.

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

### Roll Call

C. Wang	Aye
L. Alvarez	Aye
A. Hendricks	Aye

**Roll Call**

S. Mahan Absent

J. Mejia Aye

P. MacDonald Aye

J. Ramirez Aye

E. Retuta Aye

J. Wallner Aye

A. Santillan Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:32 PM.

Respectfully Submitted,

P. MacDonald