APPROVED

Alpha Public Schools

Minutes

Board Meeting

Date and Time
Wednesday August 10, 2022 at 6:00 PM

Location
Join Zoom Meeting
https://alphapublicschools.zoom.us/j/83980459346?pwd=b0FBQ1NCZmwycWhnNEpEM0xwVWVDdz09

Meeting ID: 839 8045 9346
Passcode: 897988

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. Funches (remote), C. Wang (remote), E. Retuta (remote), J. Ramirez (remote), L. Alvarez (remote), P. MacDonald (remote)

Directors Absent
J. Mejia, J. Wallner, S. Mahan

Directors who left before the meeting adjourned
C. Wang

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 Aug 10, 2022 at 6:03 PM.

B. Record Attendance and Guests

C. Board Finding Re:Health & Safety Measures

J. Ramirez made a motion to approve health finding.
A. Hendricks seconded the motion.
The board **VOTED** to approve the motion.

Roll Call
C. Funches Aye

Roll Call

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

D. Discussion and/or Modification(s) of the Agenda

A. Hendricks made a motion to approve the board agenda for the meeting.
E. Retuta seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

E. Public Comment

New staff member from Alpha: Jose Hernandez used public comment to introduce themselves to the board.

F. Mission Moment

N. Wais highlighted the summer retreat that took place in August, and discussed highlights, survey quotes, with a particular focus on the impact that the alumni and parent advocacy panels had on our staff.

II. Board Business - Discussion/Action Items

A. Brown Act & Conflict of Interest Training

Lee Rosenberg from Young, Minney, & Corr (YMC) trained the board around the Brown Act and Conflict of Interest.

B. Hiring Update

E. Bryan shared progress on hiring progress around teacher hiring. She discussed future planning for 2023-24 cycle and retention

C. Budget Update and Approval of 45 Day Revised Budget

B. Paige shared an update on Alpha's budget, based on new information from final governor's budget.
C. Wang made a motion to approve the 45 day Revised Budget.
A. Hendricks seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. BREAK

E. Academic Update and Preview of 22-23 Scorecards

A. Chawla shared an update on academic data based on recent NWEA map data and State summative assessments.

S. Hegde discussed planned actions based on the data:

1. Progress monitoring: discussed scorecards

F. Board Health Self-Reflection

A. Hendricks shared takeaways (key strengths and opportunities for growth) from board health self-reflections
C. Wang left at 8:03 PM.

G. Consent Agenda

A. Hendricks made a motion to approve items on the consent agenda.
L. Alvarez seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

H. 6/22/22 Approval of Minutes

L. Alvarez made a motion to approve the minutes from Board Meeting on 06-22-22.
E. Retuta seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

I. 22-23 Public Notice PIP

J. Ramirez made a motion to approve 22-23 Public Notice PIP.
L. Alvarez seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

Roll Call

J. Wallner	Absent
C. Wang	Absent

J. 22-23 Public Notice Waiver

A. Hendricks made a motion to approve 22-23 Public Notice Waiver.
E. Retuta seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

III. Reconvene Open Session

A. Report Action Taken During Closed Session

P. Macdonald shared that action was taken to approve delegating authority to their designee, Chris Kang (Alpha's Chief Operating Officer), to advance the formal planning process with Franklin McKinley School District to build two additional portables, and approve any associated planning expenses.

IV. Closing Items

A. Adjourn Meeting

A. Hendricks made a motion to adjourn meeting.
L. Alvarez seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

A. Hendricks	Aye
L. Alvarez	Aye
C. Funches	Aye
P. MacDonald	Aye
A. Santillan	Aye
J. Mejia	Absent
S. Mahan	Absent

Roll Call

C. Wang	Absent
E. Retuta	Aye
J. Ramirez	Aye
J. Wallner	Absent

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:26 PM.

Respectfully Submitted,
P. MacDonald