

APPROVED



## Alpha Public Schools

### Minutes

#### Board Meeting

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#### Date and Time

Wednesday August 10, 2022 at 6:00 PM

#### Location

Join Zoom Meeting

[https://alphapublicschools.zoom.us/j/83980459346?  
pwd=b0FBQ1NCZm9ycWhnNEpEM0xwVWVDdz09](https://alphapublicschools.zoom.us/j/83980459346?pwd=b0FBQ1NCZm9ycWhnNEpEM0xwVWVDdz09)

Meeting ID: 839 8045 9346

Passcode: 897988

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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 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.
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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. 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

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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 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**

J. Wallner      Absent

**Roll Call**

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

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

## **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**

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

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

**Roll Call**

E. Retuta Aye  
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**

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

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

**Roll Call**

P. MacDonald Aye

J. Wallner Absent

J. Mejia Absent

C. Wang 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