APPROVED

Alpha Public Schools

Minutes

Board Meeting

Date and Time
Wednesday October 19, 2022 at 6:00 PM

Location
Join Zoom Meeting
https://alphapublicschools.zoom.us/j/85945993224?pwd=ZjNpdlNVZE9zcFN3b05JRzMrQWFKQT09

Meeting ID: 859 4599 3224
Passcode: 920814

One tap mobile +16694449171,,85945993224#,,,,*920814# US
+16699006833,,85945993224#,,,,*920814# US (San Jose)

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. Mejia (remote), J. Wallner (remote), L. Alvarez (remote), P. MacDonald (remote), S. Mahan (remote)

Directors Absent
J. Ramirez

Directors who arrived after the meeting opened
J. Mejia

Guests Present
A. Ruiz, mario.a.rosas.m@gmail.com (remote)

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 Oct 19, 2022 at 6:02 PM.

B. Record Attendance and Guests

C. Board Finding Re:Health & Safety Measures

L. Alvarez made a motion to approve Board Finding Re:Health & Safety Measures.
S. Mahan seconded the motion.

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

Roll Call

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

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

S. Mahan made a motion to to approve the agenda submitted by staff.
C. Wang seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

E. Public Comment

No public comment

F. Mission Moment

M. Garcia, ABA AP, and J. LeBaron joined the board meeting. J. LeBaron's teaching career at APS was presented and celebrated.

II. Board Business - Discussion/Action Items

A. Academics: SBAC Update

S. Hegde and A. Chawla shared the collected data

B.

Deep Dive on AJH Academics

J. Parra, AJH Principal joined A. Chawla for a deep dive on their data. A draft plan on what will be done as a school.

C. Scorecards & Driving Academic Progress

A. Chawla will share guide with board members. Schools will review these in a daily and weekly basis.

D. BREAK

E. High-level Budget Update and Discussion

J. Mejia arrived at 7:08 PM.
Finalised proposal will be presented to the board during the December board meeting.

F. Development Update and Giving Tuesday Preview

S. Michael introduced herself and her role to the board. She also gave a quick overview of the vision for the board's role with fundraising.

G. Committee & Working Group Membership and Goals

A. Hendricks shared committees' goals and current status for each.

H. Vice Chair Nomination: Jen Wallner

C. Wang made a motion to appoint Jen Wallner as the board's Vice Chair.
E. Retuta seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

I. Consent Agenda

C. Wang made a motion to approve items in the consent agenda.
A. Hendricks seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

J. 08/10/22 Approval of Minutes

C. Wang made a motion to approve the minutes from Board Meeting on 08-10-22.
A. Santillan seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

K. Waiver Requests

C. Wang made a motion to approve waiver.
A. Hendricks seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

Roll Call

P. MacDonald	Aye
C. Wang	Aye

III. Closed Session

A. 54956.8: Real Estate Negotiations

board moved to closed session at 8:48pm

IV. Reconvene Open Session

A. Report Action Taken During Closed Session

board reconvene in open session at 9:19pm.

No actions taken during closed session

V. Closing Items

A. Adjourn Meeting

S. Mahan made a motion to adjourn meeting.
J. Wallner seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:21 PM.

Respectfully Submitted,
P. MacDonald