

APPROVED



## Alpha Public Schools

### Minutes

#### Board Meeting

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#### Date and Time

Wednesday December 14, 2022 at 6:00 PM

#### Location

Join Zoom Meeting

<https://alphapublicschools.zoom.us/j/87879210108?pwd=dkIUaHhqVmw4ZjFqUWFwK29wREIOUT09>

Meeting ID: 878 7921 0108

Passcode: 075892

One tap mobile [+16694449171](tel:+16694449171),,87879210108#,,,,\*075892# US

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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. Funches (remote), C. Wang (remote), E. Retuta (remote), J. Ramirez (remote), J. Wallner (remote), P. MacDonald (remote), S. Mahan (remote)

#### **Directors Absent**

J. Mejia, L. Alvarez

#### **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 Dec 14, 2022 at 6:03 PM.

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

#### **C. Board Finding Re:Health & Safety Measures**

C. Wang made a motion to approve Finding Re:Health & Safety Measures.

J. Wallner seconded the motion.

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

#### **Roll Call**

A. Santillan     Aye

S. Mahan        Aye

**Roll Call**

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

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

A. Hendricks made a motion to approve board agenda presented by staff.

J. Wallner seconded the motion.

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

**Roll Call**

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

**E. Public Comment**

No public comment

**F. Mission Moment**

B. Dunn shared highlights from the Career day at Alpha: Cindy Avitia High School

**II. Board Business - Discussion/Action Items**

**A. Board Election: Mario Rosas**

P. MacDonald and J. Ramirez provided background on M. Rosas and the board nomination process.

J. Ramirez made a motion to approve Mario Rosas as new Board Member.

A. Hendricks seconded the motion.

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

**Roll Call**

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

**B. 21-22 Audit**

J. Wallner made a motion to approve the 21-22 Audit.

C. Wang seconded the motion.

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

**Roll Call**

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

**C. Budget Discussion and Salary Proposal**

S. Mahan made a motion to approve new Salary Proposal.

J. Wallner seconded the motion.

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

**Roll Call**

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

**Roll Call**

A. Santillan Aye  
L. Alvarez Absent

**D. BREAK**

Board moved to break 6:46-6:57pm

**E. Academic Update**

C. Nava Martinez, R. Carlson provided an update of Academic Results + impact of new leaders in all schools.

**F. Development Update and Giving Tuesday Preview**

S. Michael joined meeting to provide the wins and loses of the Giving Tuesday campaign.

**G. Consent Agenda**

S. Mahan made a motion to approve consent agenda.

C. Wang seconded the motion.

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

**Roll Call**

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

**H. 10/19/22 Approval of Minutes**

A. Hendricks made a motion to approve the minutes from Board Meeting on 10-19-22.

A. Santillan seconded the motion.

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

**Roll Call**

J. Wallner Aye  
C. Funches Aye  
J. Ramirez Abstain  
L. Alvarez Absent  
C. Wang Aye  
A. Santillan Aye

**Roll Call**

P. MacDonald Aye  
E. Retuta Aye  
J. Mejia Absent  
A. Hendricks Aye  
S. Mahan Aye

**I. 12/05/22 Approval of Minutes**

J. Ramirez made a motion to approve the minutes from Special Board Meeting on 12-05-22.

C. Wang seconded the motion.

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

**Roll Call**

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

**III. Closed Session**

**A. 54956.8: Real Estate Negotiations**

Board moved to closed session 7:48-8:04pm

**B. Confidential Student Discipline Matter – Consideration of Potential Expulsion Case No.: 11172022**

Item not discussed

**IV. Reconvene Open Session**

**A. Report Action Taken During Closed Session**

Board approved amended lease with FMSD and the addition of two portables.

Board approved Resolution to transfer funds from Alpha LLC to Alpha: Cornerstone Academy

**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**

A. Santillan Aye

P. MacDonald Aye

C. Wang Aye

J. Mejia Absent

J. Ramirez Aye

E. Retuta Aye

L. Alvarez Absent

C. Funches Aye

S. Mahan Aye

A. Hendricks Aye

J. Wallner Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:06 PM.

Respectfully Submitted,

P. MacDonald