APPROVED

Alpha Public Schools

Minutes

Board Meeting

Date and Time
Wednesday December 14, 2022 at 6:00 PM

Location
Join Zoom Meeting
https://alphapublicschools.zoom.us/j/87879210108?pwd=dklUaHhqVmw4ZjFqUWFWK29wRElOUT09

Meeting ID: 878 7921 0108
Passcode: 075892

One tap mobile +16694449171,,87879210108#,,,,*075892# US

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), J. Wallner (remote), P. MacDonald (remote), S. Mahan (remote)

Directors Absent
J. Mejia, L. Alvarez

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 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	
E. Retuta	Aye
J. Ramirez	Aye

Roll Call

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

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

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

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

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

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

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

Roll Call

C. Funches	Aye
C. Wang	Aye

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

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

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

A. Santillan	Aye
L. Alvarez	Absent
J. Ramirez	Abstain
A. Hendricks	Aye
E. Retuta	Aye
P. MacDonald	Aye

Roll Call

C. Funches	Aye
J. Mejia	Absent
J. Wallner	Aye
S. Mahan	Aye
C. Wang	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

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