

APPROVED



Alpha Public Schools

Minutes

Board Meeting

Date and Time

Wednesday April 5, 2023 at 6:00 PM

Location

Alpha: Cindy Avitia High School
1881 Cunningham Ave, San Jose, CA 95122, USA

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 (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, A. Santillan, C. Funches (remote), C. Wang, E. Retuta, J. Wallner, L. Alvarez (remote), M. Rosas, P. MacDonald, S. Mahan (remote)

Directors Absent

J. Mejia, J. Ramirez

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 Apr 5, 2023 at 6:02 PM.

B. Record Attendance and Guests

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

A. Hendricks made a motion to approve the meeting agenda.

A. Santillan seconded the motion.

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

Roll Call

J. Ramirez Absent

P. MacDonald Aye

J. Mejia Absent

C. Funches Aye

A. Hendricks Aye

C. Wang Aye

A. Santillan Aye

L. Alvarez Aye

M. Rosas Aye

Roll Call

S. Mahan Aye
E. Retuta Aye
J. Wallner Absent

D. Public Comment

No public comment

E. Mission Moment: 10th Anniversary Preview

Kelsey Wilk (Drama Teacher) shares on BA drama club work and upcoming play “Blanca Stories”

II. Board Business - Discussion/Action Items

A. Development Update

1. Shawnte Michael, Associate Director of Development shared
 1. March Newsletter
 2. Information on Blanca Alvarado 10 year anniversary

B. Talent Update: Hiring and stay interviews

1. Erin Bryan, MD of Talent, shared about:
 1. Retention strategies and forecast for 2023-24.
 2. Recruitment Efforts
2. From February Problem of Practice, Elizabeth Barrett (Senior Director of Teacher and Leadership Development, discussed Stay Interviews process and initial findings
3. Erin shared about salary scale benchmarking information

C. Budget 2.0

Brandon Paige, CFO, shared updates on 2023-24 budget development and four talent focused recommendations

D. Compensation Proposal: Salary Scale

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

Roll Call

P. MacDonald Aye
J. Ramirez Absent
A. Santillan Aye
S. Mahan Aye

Roll Call

J. Mejia Absent
C. Funches Aye
A. Hendricks Aye
L. Alvarez Aye
C. Wang Aye
J. Wallner Aye
E. Retuta Aye
M. Rosas Aye

E. Academic Update: Winter NWEA MAP Results

Cynthia Martinez Nava, CSO, presented information on winter MAP results.

F. BREAK

G. Progress Report: 22-23 Strategies & Initiatives

Shara Hegde, CEO, shared update on current performance 22-23 strategic initiatives

H. Alpha's DEI Vision and Belief Statement

C. Wang made a motion to approve Alpha's DEI Vision and Belief Statement.

A. Hendricks seconded the motion.

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

Roll Call

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

I. Board Calendar 23-24

C. Wang made a motion to approve Board Meeting Calendar for 23-24.

E. Retuta seconded the motion.

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

Roll Call

L. Alvarez Aye
E. Retuta Aye

Roll Call

M. Rosas Aye
J. Wallner Aye
J. Mejia Absent
P. MacDonald Aye
S. Mahan Aye
A. Santillan Aye
C. Wang Aye
A. Hendricks Aye
J. Ramirez Absent
C. Funches Aye

J. Parent Board Member Election Process 2023

Shara shared progress and next steps on the nomination/election process for adding board members for parents.

K. Consent Agenda

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

Roll Call

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

L. Approve 02/08/23 Board Retreat Minutes

C. Wang made a motion to approve the minutes from Board Retreat on 02-08-23.
A. Hendricks seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

P. MacDonald Aye
J. Ramirez Absent
C. Funches Aye
E. Retuta Aye

Roll Call

J. Wallner Abstain
A. Hendricks Aye
L. Alvarez Abstain
S. Mahan Abstain
C. Wang Aye
A. Santillan Abstain
J. Mejia Absent
M. Rosas Aye

M. Approve 02/08/23 Board Meeting Minutes

A. Santillan made a motion to approve the minutes from Board Meeting on 02-08-23.

C. Wang seconded the motion.

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

Roll Call

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

III. Reconvene Open Session

A. Report Action Taken During Closed Session

no action taken during closed session

IV. Closing Items

A. Adjourn Meeting

A. Hendricks made a motion to adjourn meeting.

M. Rosas seconded the motion.

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

Roll Call

L. Alvarez Aye
S. Mahan Aye
A. Hendricks Aye

Roll Call

C. Wang	Aye
J. Ramirez	Absent
J. Mejia	Absent
J. Wallner	Aye
P. MacDonald	Aye
A. Santillan	Aye
E. Retuta	Aye
M. Rosas	Aye
C. Funches	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:02 PM.

Respectfully Submitted,
P. MacDonald