APPROVED

# Alpha Public Schools

# Minutes

## LCAP/Budget Public Hearing

**Date and Time**
Wednesday June 14, 2023 at 6:00 PM

**Location**
1601 Cunningham Ave, San Jose, CA 95122

**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.

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**Directors Present**
A. Santillan, C. Funches (remote), C. Wang (remote), E. Retuta, J. Ramirez, L. Alvarez (remote), M. Rosas, S. Mahan (remote)

**Directors Absent**
A. Hendricks, J. Mejia, J. Wallner, P. MacDonald

**Guests Present**
A. Ruiz

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## I. Opening Items

### A. Call the Meeting to Order

S. Mahan called a meeting of the board of directors of Alpha Public Schools to order on Wednesday Jun 14, 2023 at 6:10 PM.

### B. Record Attendance and Guests

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

E. Retuta made a motion to approve the meeting agenda.
M. Rosas seconded the motion.
The board **VOTED** to approve the motion.

**Roll Call**

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

**Roll Call**

| | |
|---|---|
| J. Wallner | Absent |
| C. Wang | Abstain |

### D. Public Comment

No public comment

### E. Mission Moment: 10th Anniversary

S. Hegde shared Alpha: Blanca's anniversary photos & video

## II. Board Business - Discussion/Action Items

### A. Development Update

S. Michael shared Development updates. An annual celebration is in the planning process.

### B. Academic Update: College Success

D. Alvarez shared the current year College matriculation and the matriculation over the years. He also shares personal stories of a few graduating students that led to their college decision.

## III. Public Hearing

### A. LCAP Context Overview

Public Hearing opened at 6:57pm.

C. Kang shared an overview of the LCAP process.

### B. Overview of all Schools

C. Kang shared an overview for all schools before sharing the LCAP for each site.

### C. Alpha: Blanca Alvarado School

### D. Alpha: Cindy Avitia High School

### E. Alpha: Cornerstone Academy

### F. Alpha: José Hernández

### G. Close Public Hearing

Public Hearing closed at 7:17pm.

## IV. Board Business - Discussion/Action Items

### A. BREAK

7:17-7:22pm.

### B. FY24 Budget Presentation

B. Paige shared the Budget Draft proposal for the 23-24 Academic Year.

### C. Consent Agenda

A. Santillan made a motion to approve consent agenda.
E. Retuta seconded the motion.
The board **VOTED** to approve the motion.

**Roll Call**

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

### D. 4/05/23 Board Meeting Minute Approval

A. Santillan made a motion to approve the minutes from Board Meeting on 04-05-23.
M. Rosas seconded the motion.
The board **VOTED** to approve the motion.

**Roll Call**

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

**Roll Call**

| | |
|---|---|
| J. Mejia | Absent |

## V. Reconvene Open Session

### A. Report Action Taken During Closed Session

No action taken during closed session

## VI. Closing Items

### A. Adjourn Meeting

E. Retuta made a motion to adjourn the meeting.
J. Ramirez seconded the motion.
The board **VOTED** to approve the motion.

**Roll Call**

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:30 PM.

Respectfully Submitted,
A. Ruiz