APPROVED

Alpha Public Schools

Minutes

Board Meeting

Date and Time
Wednesday June 21, 2023 at 6:00 PM

Location
Alpha: Cornerstone Academy- 1598 Lucretia 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.

Directors Present
A. Hendricks, A. Santillan, C. Funches (remote), C. Wang, E. Retuta, L. Alvarez (remote), P. MacDonald, S. Mahan (remote)

Directors Absent
J. Mejia, J. Ramirez, J. Wallner, M. Rosas

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 Jun 21, 2023 at 6:09 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.
L. Alvarez seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

Roll Call

P. MacDonald	Aye
J. Mejia	Absent

D. Public Comment

No public comment

E. Mission Moment:Glover Scholarship

D. Alvarez, J. Glover, and James (recipient) joined the meeting for Glover Scholarship recipient celebration.

II. Board Business - Discussion/Action Items

A. Academic Update: Student Academic Results 22-23

C. Martinez Nava shared a Network results review.

B. Renew Board Term: Jen Wallner

A. Hendricks made a motion to renew Jen Wallner's second term.
C. Wang seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. Renew Board Term: Silvia Mahan

A. Hendricks made a motion to renew Silvia Mahan's second term.
C. Wang seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

C. Wang	Aye
E. Retuta	Aye
L. Alvarez	Aye

Roll Call

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

D. Board Elections: Parent Board Member- Mary Anna Cazarez

A. Santillan made a motion to approve Mary Anna Cazarez Board Term.
A. Hendricks seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

E. Board Committee and Working Group Assignments

A. Hendricks and S. Hegde shared Committee & Working Group draft proposal for the 23-24 AY. Board will be vote during the next board meeting

F. 23-24 Board Calendar Amendment

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

Roll Call

A. Hendricks	Aye
J. Wallner	Absent
J. Ramirez	Absent
C. Wang	Aye
L. Alvarez	Aye

Roll Call

M. Rosas	Absent
J. Mejia	Absent
S. Mahan	Aye
C. Funches	Aye
P. MacDonald	Aye
E. Retuta	Aye
A. Santillan	Aye

G. Local Indicators

C. Kang shared Self Report with Board

H. BREAK

I. Approval of 23-24 Budget Overview for Parents, and 23-24 LCAP- Alpha: Blanca Alvarado School

A. Santillan made a motion to Approve of 23-24 Budget Overview for Parents, and 23-24 LCAP.
C. Wang seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

J. Approval of 23-24 Budget Overview for Parents, and 23-24 LCAP- Alpha: Cindy Avitia High School

A. Hendricks made a motion to approve the 23-24 Budget Overview for Parents, and 23-24 LCAP.
E. Retuta seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

E. Retuta	Aye
A. Santillan	Aye

Roll Call

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

K. Approval of 23-24 Budget Overview for Parents, and 23-24 LCAP- Alpha: Cornerstone Academy

C. Wang made a motion to approve the 23-24 Budget Overview for Parents, and 23-24 LCAP.
A. Santillan seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

L. Approval of 23-24 Budget Overview for Parents, and 23-24 LCAP- Alpha: José Hernández School

A. Hendricks made a motion to approve the 23-24 Budget Overview for Parents, and 23-24 LCAP.
C. Wang seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

Roll Call

C. Funches	Aye
P. MacDonald	Aye
C. Wang	Aye
L. Alvarez	Aye
M. Rosas	Absent
A. Santillan	Aye
A. Hendricks	Aye

M. 22-23 Budget Approval

A. Santillan made a motion to approve 23-24 Budget.

C. Wang seconded the motion.

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

Roll Call

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

N. Alpha Public Schools: Retirement Amendment #6

C. Wang made a motion to approve Alpha Public Schools: Retirement Amendment #6.

E. Retuta seconded the motion.

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

Roll Call

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

O. Declaration of Need Approval- Alpha: Blanca Alvarado School

A. Hendricks made a motion to approve Declaration of Need Approval- Alpha: Blanca Alvarado School.
E. Retuta seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

P. Declaration of Need Approval- Alpha: Cindy Avitia High School

C. Wang made a motion to approve Declaration of Need Approval- Alpha: Cindy Avitia High School.
A. Hendricks seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

Q. Declaration of Need Approval- Alpha: Cornerstone Academy

E. Retuta made a motion to vote Declaration of Need Approval- Alpha: Cornerstone Academ.
A. Hendricks seconded the motion.

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

Roll Call

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

R. Declaration of Need Approval- Alpha: José Hernández School

C. Wang made a motion to vote Declaration of Need Approval- Alpha: José Hernández School.

E. Retuta seconded the motion.

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

Roll Call

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

S. Permit Applications 23-24

A. Hendricks made a motion to approve Permit Applications 23-24.

C. Wang seconded the motion.

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

Roll Call

J. Mejia	Absent
S. Mahan	Aye
L. Alvarez	Aye
C. Funches	Aye
M. Rosas	Absent

Roll Call

P. MacDonald	Aye
A. Santillan	Aye
J. Wallner	Absent
C. Wang	Aye
A. Hendricks	Aye
E. Retuta	Aye
J. Ramirez	Absent

T. Consent Agenda

E. Retuta made a motion to approve items on consent agenda.
C. Wang seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

U. 6/14/23 Approval of Minutes

A. Santillan made a motion to approve the minutes from LCAP/Budget Public Hearing on 06-14-23.
C. Wang seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

Roll Call

E. Retuta	Aye

III. Reconvene Open Session

A. Report Action Taken During Closed Session

no action taken during closed session

IV. CEO Compensation

A. Board Approval/Ratification of Compensation Comparability Study for CEO Position

A. Santillan made a motion to Approval/Ratification of Compensation Comparability Study for CEO Position.
C. Wang seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Board Adoption of Resolution regarding Compensation Comparability Study

A. Hendricks made a motion to approve Board Adoption of Resolution regarding Compensation Comparability Study.
C. Wang seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

P. MacDonald	Aye
J. Mejia	Absent
A. Santillan	Aye
S. Mahan	Aye
L. Alvarez	Aye
E. Retuta	Aye
M. Rosas	Absent

Roll Call

A. Hendricks	Aye
J. Ramirez	Absent
J. Wallner	Absent
C. Funches	Aye
C. Wang	Aye

C. Board Chair: Required Oral Report Regarding CEO Contract

P. MacDonald shared Oral Report

D. Board Ratification/Approval of Amendment to CEO Contract

C. Wang made a motion to approve Board Adoption of Resolution regarding Compensation Comparability Study.
A. Santillan seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

V. Closing Items

A. Adjourn Meeting

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

Roll Call

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

Roll Call

P. MacDonald	Aye
A. Santillan	Aye
A. Hendricks	Aye
C. Wang	Aye
M. Rosas	Absent

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,
P. MacDonald