

APPROVED



## Alpha Public Schools

### Minutes

#### Board Meeting

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#### **Date and Time**

Wednesday June 21, 2023 at 6:00 PM

#### **Location**

Alpha: Cornerstone Academy- 1598 Lucretia Ave, San Jose, CA 95122

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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 (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.
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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. 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

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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 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**

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

**Roll Call**

L. Alvarez Aye  
M. Rosas 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**

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

M. Rosas Absent  
J. Ramirez Absent  
C. Wang Aye

**Roll Call**

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

**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**

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

P. MacDonald Aye  
E. Retuta Aye  
J. Mejia Absent  
J. Wallner Absent  
A. Hendricks Aye

**Roll Call**

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

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

S. Mahan Aye  
J. Mejia Absent

**Roll Call**

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

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

**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**

C. Wang Aye  
M. Rosas Absent  
L. Alvarez Aye  
J. Mejia Absent  
A. Santillan Aye

**Roll Call**

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

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

**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**

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

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

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

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

**Roll Call**

C. Wang Aye  
L. Alvarez Aye  
A. Santillan Aye  
M. Rosas Absent  
A. Hendricks Aye  
S. Mahan 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**

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

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

**Roll Call**

L. Alvarez 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**

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

**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**

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

**Roll Call**

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

**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**

A. Hendricks Aye  
L. Alvarez Aye  
A. Santillan Aye  
J. Ramirez Absent  
C. Wang Aye  
E. Retuta Aye  
C. Funches Aye

**Roll Call**

J. Mejia Absent

S. Mahan Aye

J. Wallner Absent

P. MacDonald 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