

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**

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

**Roll Call**

A. Santillan 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**

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

**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**

E. Retuta Aye  
P. MacDonald Aye  
A. Santillan Aye

**Roll Call**

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

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

**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**

J. Wallner Absent  
A. Santillan Aye  
C. Funches Aye  
J. Mejia Absent  
P. MacDonald Aye

**Roll Call**

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

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

**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  
A. Santillan Aye

**Roll Call**

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

M. Rosas Absent  
J. Wallner Absent  
J. Ramirez Absent  
L. Alvarez Aye  
P. MacDonald Aye

**Roll Call**

J. Mejia Absent  
S. Mahan Aye  
E. Retuta Aye  
C. Funches Aye  
A. Santillan Aye  
A. Hendricks Aye  
C. Wang 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**

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

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

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

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

**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**

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

**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**

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

**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**

C. Funches Aye  
J. Mejia Absent  
J. Ramirez Absent  
P. MacDonald Aye  
A. Santillan Aye

**Roll Call**

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

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

**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**

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

**Roll Call**

C. Wang      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**

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

A. Hendricks      Aye  
J. Mejia      Absent  
J. Ramirez      Absent  
C. Funches      Aye  
L. Alvarez      Aye  
S. Mahan      Aye  
J. Wallner      Absent

**Roll Call**

E. Retuta Aye  
P. MacDonald Aye  
A. Santillan Aye  
C. Wang Aye  
M. Rosas Absent

**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**

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

M. Rosas Absent  
J. Mejia Absent  
P. MacDonald Aye  
L. Alvarez Aye  
C. Wang Aye  
E. Retuta Aye  
A. Hendricks Aye

**Roll Call**

J. Ramirez Absent  
A. Santillan Aye  
J. Wallner Absent  
S. Mahan 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 8:30 PM.

Respectfully Submitted,  
P. MacDonald