

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 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, 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

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

Roll Call

M. Rosas Absent
A. Hendricks Aye

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

A. Santillan Aye
C. Funches Aye
P. MacDonald Aye

Roll Call

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

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

Roll Call

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

P. MacDonald Aye
A. Hendricks Aye

Roll Call

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

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

C. Wang	Aye
A. Hendricks	Aye
J. Mejia	Absent
E. Retuta	Aye
J. Wallner	Absent

Roll Call

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

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

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

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

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

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

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

Roll Call

P. MacDonald Aye
E. Retuta Aye
S. Mahan Aye
C. Wang Aye
J. Mejia Absent
A. Hendricks 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

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

Roll Call

C. Funches 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

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

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

Roll Call

J. Wallner Absent
E. Retuta Aye
M. Rosas Absent
S. Mahan Aye
P. MacDonald 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

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

S. Mahan Aye
E. Retuta Aye
J. Ramirez Absent
C. Funches Aye
M. Rosas Absent
P. MacDonald Aye
C. Wang Aye

Roll Call

J. Mejia Absent

L. Alvarez Aye

J. Wallner Absent

A. Hendricks Aye

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,

P. MacDonald