APPROVED

Alpha Public Schools

Minutes

Special Board Meeting

Date and Time
Monday December 5, 2022 at 5:00 PM

Location
Join Zoom Meeting
https://alphapublicschools.zoom.us/j/84621217120?pwd=dFN5dlBDdHMzbDJVSkl2ZzYzWDJBdz09

Meeting ID: 846 2121 7120
Passcode: 390069

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 (remote), A. Santillan (remote), C. Funches (remote), C. Wang (remote), E. Retuta (remote), J. Mejia (remote), J. Ramirez (remote), J. Wallner (remote), P. MacDonald (remote)

Directors Absent
L. Alvarez, S. Mahan

Directors who arrived after the meeting opened
J. Mejia

Directors who left before the meeting adjourned
P. MacDonald

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 Monday Dec 5, 2022 at 5:03 PM.

B. Record Attendance and Guests

C. Board Finding re: Health & Safety Measures

A. Hendricks made a motion to Approve Board Finding re: Health & Safety Measures.
J. Wallner seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

J. Mejia arrived at 5:07 PM.

D. Public Comment

No public comment.

II. Closed Session

A. Confidential Student Discipline Matter – Consideration of Potential Expulsion Case No.: 11172022”

Board moved to closed session at 5:08pm.

J. Mejia and E. Retuta recuse themselves from all discussions pertaining to this agenda item.
P. MacDonald left at 6:15 PM.

III. Reconvene Open Session

A. Report Action Taken During Closed Session

Board reconvened in open session at 6:34pm.
No action taken during closed session

IV. Closing Items

A. Adjourn Meeting

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

Roll Call

A. Hendricks	Aye
L. Alvarez	Absent
C. Funches	Aye

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:36 PM.

Respectfully Submitted,
J. Wallner