APPROVED

# Alpha Public Schools

# Minutes

## Special Board Meeting

**Date and Time**
Wednesday December 14, 2022 at 5:00 PM

**Location**
Join Zoom Meeting
https://alphapublicschools.zoom.us/j/81059253431?pwd=Q2VSYXkyVXpIQTlCeE5rVG1tejVKdz09

Meeting ID: 810 5925 3431
Passcode: 542698

**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.

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**Directors Present**
A. Hendricks (remote), A. Santillan (remote), E. Retuta (remote), J. Ramirez (remote), J. Wallner (remote), P. MacDonald (remote), S. Mahan (remote)

**Directors Absent**
C. Funches, C. Wang, J. Mejia, L. Alvarez

**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 Dec 14, 2022 at 5:06 PM.

### B. Record Attendance and Guests

### C. Public Comment

No public comments

## II. Closed Session

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

Board moved to closed session at 5:08pm
E. Retuta recused from all discussions and actions for this matter.

## III. Reconvene Open Session

### A. Report Action Taken During Closed Session

Board voted and approved Expulsion Case No.: 11172022
A. Santillan made a motion to approve expulsion Case No.: 11172022.
J. Wallner seconded the motion.
The board **VOTED** to approve the motion.

**Roll Call**

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

## IV. Closing Items

### A. Adjourn Meeting

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

**Roll Call**

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:01 PM.

Respectfully Submitted,

P. MacDonald