

APPROVED



## Alpha Public Schools

### Minutes

#### Board Meeting

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#### Date and Time

Wednesday February 8, 2023 at 5:00 PM

#### Location

Join Zoom Meeting

<https://alphapublicschools.zoom.us/j/83406907321?pwd=MkU3Mnk3ZXUxZFZVT0xleDdtQUIzZz09>

Meeting ID: 834 0690 7321

Passcode: 748064

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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 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.
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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](mailto:aruiz@alphapublicschools.org) or 408)780-1550 x 102.
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#### **Directors Present**

A. Hendricks, A. Santillan, C. Funches, C. Wang (remote), E. Retuta, J. Ramirez, J. Wallner (remote), L. Alvarez (remote), M. Rosas, P. MacDonald

#### **Directors Absent**

J. Mejia, S. Mahan

#### **Directors who left before the meeting adjourned**

A. Hendricks

#### **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 Feb 8, 2023 at 5:09 PM.

#### **B. Record Attendance and Guests**

#### **C. Discussion and/or Modification(s) of the Agenda**

A. Hendricks made a motion to approve the agenda for the meeting.

J. Ramirez seconded the motion.

The board **VOTED** to approve the motion.

#### **Roll Call**

J. Ramirez     Aye

**Roll Call**

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

**D. Public Comment**

No public comment

**II. Board Business - Discussion/Action Items**

**A. Budget 1.0 Update**

B. Paige gave a big picture update on the Governor's budget proposal. Planning the budget for 23-24 has started.

**B. Academic Update**

C. Martinez Nava and R. Carlson provided an update on Alpha: Jose Hernandez intensive support plan.

**C. Talent Update**

E. Bryan provided a high level update on the team's current standing. Recruitment season has started for the 23-24 hiring season.

**D. Consent Agenda**

A. Santillan made a motion to approve consent agenda items.

E. Retuta seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

S. Mahan Absent  
E. Retuta Aye  
A. Hendricks Aye  
J. Mejia Absent  
M. Rosas Aye  
C. Wang Aye  
A. Santillan Aye

**Roll Call**

P. MacDonald Aye  
J. Ramirez Aye  
J. Wallner Aye  
L. Alvarez Aye  
C. Funches Aye

**E. Approve Minutes: 12/14/2 Special Board Meeting**

E. Retuta made a motion to approve the minutes from Special Board Meeting on 12-14-22.

A. Hendricks seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

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

**F. Approve Minutes: 12/14/2 Board Meeting**

C. Wang made a motion to approve the minutes from Board Meeting on 12-14-22.

A. Hendricks seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

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

**G.**

## **BREAK**

Break 6:11-6:20pm

A. Hendricks left at 6:11 PM.

### **III. Reconvene Open Session**

#### **A. Report Action Taken During Closed Session**

No action taken during closed session

### **IV. CEO Compensation**

#### **A. Board Approval of Resolution regarding Compensation Comparability Study**

P. MacDonald made a motion to approve resolution.

L. Alvarez seconded the motion.

The board **VOTED** to approve the motion.

##### **Roll Call**

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

#### **B. Board Chair: Required Oral Report Regarding CEO Contract**

P. MacDonald read oral report during open session

#### **C. Board Ratification/Approval of Amendment to CEO Contract**

P. MacDonald made a motion to approve Amendment to CEO contract.

C. Wang seconded the motion.

The board **VOTED** to approve the motion.

##### **Roll Call**

A. Santillan	Aye
L. Alvarez	Aye
J. Mejia	Absent
E. Retuta	Aye
A. Hendricks	Absent

**Roll Call**

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

**V. Closing Items**

**A. Adjourn Meeting**

E. Retuta made a motion to adjourn meeting.  
C. Wang seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:08 PM.

Respectfully Submitted,  
P. MacDonald