APPROVED

Alpha Public Schools

Minutes

Board Meeting

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

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, 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

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
P. MacDonald Aye

Roll Call

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

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

Roll Call

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

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

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

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

Roll Call

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

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

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

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