APPROVED

Alpha Public Schools

Minutes

Board Meeting

Date and Time
Wednesday August 9, 2023 at 5:30 PM

Location
Alpha: Cindy Avitia High School- 1881 Cunningham 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 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. Wang (remote), J. Mejia, J. Ramirez (remote), J. Wallner, L. Alvarez (remote), M. Cazarez (remote), M. Rosas, S. Mahan (remote)

Directors Absent
C. Funches, E. Retuta, P. MacDonald

Directors who left before the meeting adjourned
C. Wang, J. Ramirez

Guests Present
A. Ruiz

I. Opening Items

A. Call the Meeting to Order

J. Wallner called a meeting of the board of directors of Alpha Public Schools to order on Wednesday Aug 9, 2023 at 5:34 PM.

B. Record Attendance and Guests

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

A. Hendricks made a motion to Approve Board Meeting Agenda.
A. Santillan seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

C. Wang	Aye
J. Wallner	Aye
C. Funches	Absent
M. Rosas	Aye
A. Santillan	Aye
J. Mejia	Aye
A. Hendricks	Aye

Roll Call

P. MacDonald	Absent
S. Mahan	Aye
J. Ramirez	Abstain
M. Cazarez	Aye
E. Retuta	Absent
L. Alvarez	Aye

D. Public Comment

No public comment

E. Mission Moment: Summer Professional Development

S. Hegde shared Summer PD and Kick-off of the Academic Year.

II. Board Business - Discussion/Action Items

A. Development Update

Shawnte shared fundraising numbers/totals compared to last year

B. Brown Act & Conflict of Interest Training

YM&C joined the meeting for the Board's annual Brown Act & Conflict of Interest Training

C. BREAK

J. Ramirez left at 7:06 PM.

D. Academic Update

Item removed from agenda. Will revisit during the next board meeting

E. Hiring Update

C. Wang left at 7:30 PM.

F. 23-24 Public Notice PIP

A. Hendricks made a motion to approve 23-24 Public Notice PIP.
M. Rosas seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

A. Santillan	Aye
A. Hendricks	Aye
L. Alvarez	Aye
S. Mahan	Aye

Roll Call

J. Mejia	Aye
M. Cazarez	Aye
J. Wallner	Aye
C. Funches	Absent
P. MacDonald	Absent
E. Retuta	Absent
C. Wang	Absent
J. Ramirez	Absent
M. Rosas	Aye

G. 23-24 Public Notice Waiver

A. Santillan made a motion to approve 23-24 Public Notice Waiver.
A. Hendricks seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

H. Board Health Self-Reflection

I. Committee/Working Groups Approval

A. Hendricks made a motion to approve Committee/Working Groups.
S. Mahan seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

J. Mejia	Aye
A. Santillan	Aye
S. Mahan	Aye
L. Alvarez	Aye
M. Rosas	Aye
M. Cazarez	Aye
C. Funches	Absent

Roll Call

A. Hendricks	Aye
E. Retuta	Absent
C. Wang	Absent
P. MacDonald	Absent
J. Wallner	Aye
J. Ramirez	Absent

J. Consent Agenda

A. Santillan made a motion to approve Consent Agenda.
M. Rosas seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

K. 6/21/23 Approval of Minutes

L. Alvarez made a motion to approve the minutes from Board Meeting on 06-21-23.
A. Santillan seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

Roll Call

L. Alvarez	Aye

III. Closing Items

A. Adjourn Meeting

A. Santillan made a motion to Adjourn Meeting.
A. Hendricks seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:55 PM.

Respectfully Submitted,
J. Wallner