

APPROVED



## Alpha Public Schools

### Minutes

#### Board Meeting

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#### **Date and Time**

Wednesday August 9, 2023 at 5:30 PM

#### **Location**

Alpha: Cindy Avitia High School- 1881 Cunningham Ave, San Jose, CA 95122

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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 agenda 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.
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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, 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

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### **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. Funches	Absent
E. Retuta	Absent
L. Alvarez	Aye
J. Mejia	Aye
S. Mahan	Aye
C. Wang	Aye
J. Wallner	Aye

**Roll Call**

M. Rosas Aye  
P. MacDonald Absent  
J. Ramirez Abstain  
A. Hendricks Aye  
A. Santillan Aye  
M. Cazarez 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**

J. Wallner Aye  
P. MacDonald Absent  
A. Hendricks Aye  
C. Funches Absent

**Roll Call**

E. Retuta Absent  
A. Santillan Aye  
J. Mejia Aye  
C. Wang Absent  
S. Mahan Aye  
J. Ramirez Absent  
M. Rosas Aye  
L. Alvarez Aye  
M. Cazarez 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**

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

S. Mahan Aye  
C. Wang Absent  
P. MacDonald Absent  
J. Mejia Aye  
M. Cazarez Aye  
A. Santillan Aye  
A. Hendricks Aye

**Roll Call**

L. Alvarez Aye  
M. Rosas Aye  
J. Ramirez Absent  
J. Wallner Aye  
E. Retuta Absent  
C. Funches 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**

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

**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**

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

**Roll Call**

M. Cazarez 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**

L. Alvarez Aye

M. Rosas Aye

J. Ramirez Absent

E. Retuta Absent

S. Mahan Aye

C. Funches Absent

C. Wang Absent

M. Cazarez Aye

A. Hendricks Aye

A. Santillan Aye

J. Mejia Aye

P. MacDonald Absent

J. Wallner Aye

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