APPROVED

Alpha Public Schools

Minutes

Regular Board Meeting

Date and Time
Wednesday December 13, 2023 at 5:30 PM

Location
Alpha: Cindy Avitia High Schoo, Room 23
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. Santillan, C. Funches (remote), C. Wang (remote), E. Retuta, J. Ramirez (remote), J. Wallner (remote), L. Alvarez (remote), M. Cazarez, M. Rosas (remote), P. MacDonald, S. Mahan (remote)

Directors Absent
A. Hendricks, J. Mejia

Directors who arrived after the meeting opened
J. Wallner

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 Dec 13, 2023 at 5:36 PM.

B. Record Attendance and Guests

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

A. Santillan made a motion to approve Board Agenda.
E. Retuta seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

C. Funches	Aye
P. MacDonald	Aye
J. Mejia	Absent
C. Wang	Aye

Roll Call

J. Ramirez	Abstain
L. Alvarez	Aye
S. Mahan	Abstain
M. Rosas	Aye
A. Santillan	Aye
A. Hendricks	Absent
E. Retuta	Aye
M. Cazarez	Aye
J. Wallner	Absent

D. Public Comment

No public comment.

E. Mission Moment: Developments at Alpha: José Hernández School.

J. Wallner arrived.

II. Board Business - Discussion/Action Items

A. Consent Agenda

E. Retuta made a motion to approve items on the consent agenda.
J. Wallner seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Approve Minutes: October 04, 2023

C. Wang made a motion to approve the minutes from Regular Board Meeting on 10-04-23.
J. Wallner seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. Development Update

S. Michael shared funding updates with the board. Updates for the March event and invite were shared.
The board participated in a quick activity- brainstorm potential guests (personal connection).

D. Financial Audit

J. Wallner made a motion to approve the Audit.
S. Mahan seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

E. Instructional Evaluation

E. Barrett shared tool and approach to finalize decision in regard to future instructional evaluations

F. Residency Program

E. Berratt shared background information about APS Residency program. It has been at Alpha for several years.

1. Based on the data- program coming to an end
2. Working on different approach
    1. Partnership w/ E. Bryan

G. BREAK

7:10-7:20pm

H. Academic Update

I. Strategic Plan Update

III. Closing Items

A. Adjourn Meeting

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

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:27 PM.

Respectfully Submitted,
P. MacDonald