

APPROVED



## Alpha Public Schools

### Minutes

#### Regular Board Meeting

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##### **Date and Time**

Wednesday December 13, 2023 at 5:30 PM

##### **Location**

Alpha: Cindy Avitia High School, Room 23  
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.
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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. 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

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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 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**

J. Wallner      Absent

P. MacDonald   Aye

L. Alvarez      Aye

M. Cazarez     Aye

**Roll Call**

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

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

**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**

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

**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

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