APPROVED

Alpha Public Schools

Minutes

Regular Board Meeting

Date and Time
Wednesday February 7, 2024 at 5:00 PM

Location
2110 Story Rd., Suite 250, 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, E. Retuta, J. Ramirez, J. Wallner, L. Alvarez, M. Rosas, P. MacDonald

Directors Absent
C. Funches, J. Mejia, M. Cazarez, S. Mahan

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 7, 2024 at 5:06 PM.

B. Record Attendance and Guests

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

L. Alvarez made a motion to approve the agenda for the meetingig.
A. Hendricks seconded the motion.
Pull the SACR from consent and add as a stand-alone action ite
The board **VOTED** to approve the motion.

Roll Call

J. Ramirez	Aye
M. Rosas	Aye
P. MacDonald	Aye
J. Mejia	Absent
M. Cazarez	Absent
A. Hendricks	Aye
A. Santillan	Aye
S. Mahan	Absent
L. Alvarez	Aye

Roll Call

C. Wang	Aye
C. Funches	Absent
E. Retuta	Aye
J. Wallner	Aye

D. Public Comment

no public comment.

E. Mission Moment: Attendance

C. Kang shared APS updates on attendance and where APS stands compared to State data.

II. Board Business - Discussion/Action Items

A. Consent Agenda

C. Wang made a motion to approve consent agenda.
E. Retuta seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. SARC- added item

J. Ramirez made a motion to Conditional approval with amendment to the numbers shared by C. Kang.
M. Rosas seconded the motion.
updated final SARC will be shared during the next board meeting
The board **VOTED** to approve the motion.

Roll Call

A. Hendricks	Aye
E. Retuta	Aye

Roll Call

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

C. Approve Minutes: December 13, 2023

E. Retuta made a motion to approve the minutes from Regular Board Meeting on 12-13-23.

C. Wang seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

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

D. Alumni Success Program Overview

D. Alavarez joined the meeting

1. Overview of Alumni program
    1. Call to action (March 7th event)

E. Development Update

S. Michael updated the board on the March 7th event.

F. LCAP Midyear Update

K. Wisniewski (partnership w/ LCAP team)

1. Overview LCAP & APS strategy
2. New this year + midyear report
    1. Legal requirements to follow
    2. No board actions/requirements
3. Schools' progress
    1. First general summary for APS overall

G. 2024-25 Budget 1.0

Kick-off to budget season

1. (creating budget for 24-25)

III. Reconvene Open Session

A. Report Action Taken During Closed Session

No action taken during closed session

IV. Closing Items

A. Adjourn Meeting

A. Hendricks made a motion to adjourn meeting.
C. Wang seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:42 PM.

Respectfully Submitted,
P. MacDonald