APPROVED

Alpha Public Schools

Minutes

Special Board Meeting

Date and Time
Wednesday March 27, 2024 at 5:30 PM

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

Rooms 2/3

Instructions for Presentation to the Board by Members of the Public
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 online via the Alpha website.
2. "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. The Board may give direction to staff to respond to your concern.
3. 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 two (2) minutes when the Board discusses that item.
4. Individual comments will be limited to two (2) minutes. If an interpreter is needed, comments will be translated into English and the time limit shall be four (4) minutes. The total time allotted to non-agenda items will not exceed fifteen (15) minutes. At its discretion, the board may limit the

total time allotted to public comments and set new time limits for individual comments. The board reserves the right to mute and remove a participant from the meeting if the participant unreasonably disrupts the meeting.
5. Members of the public attending in person who wish to make public comment during the board meeting should complete a public comment form and submit to Angelica Ruiz, Board Secretary. Members of the public attending remotely at an alternative Alpha site should inform the site's meeting host and request a public comment form, and the meeting host will notify the Board Secretary.
6. Members of the public will be asked to clearly state their name and present their comment.
7. Requests for disability-related modifications or accommodations to participate in this public meeting should be made at least twenty-four hours prior to the meeting by calling (669) 234-0178. All efforts will be made for reasonable accommodations. The agenda and public documents will be modified upon request as required by Section 202 of the Americans with Disabilities Act.
8. Requests for translation accommodations to participate in this public meeting should be made at least twenty-four hours prior to the meeting by calling (669) 234-0178. All efforts will be made for reasonable accommodations.
9. Under certain circumstances, one or more board members may qualify to participate in the meeting virtually without agendizing their location pursuant to Government Code Section 54953(e). Such circumstances, to the extent not agendized, will be addressed following roll call. In the event one or more board members participates virtually under Section 54953(e) members of the public may attend and address the Board during public comment period(s) at the meeting location(s) identified below, and may also attend virtually and address the Board during public comment period(s) by logging into the Zoom link provided on the meeting agenda.

Directors Present
A. Hendricks, A. Santillan, C. Funches, C. Wang, E. Retuta, J. Mejia, J. Ramirez, J. Wallner, M. Cazarez, M. Rosas, S. Mahan

Directors Absent
L. Alvarez, P. MacDonald

Directors who arrived after the meeting opened
J. Mejia

Guests Present
A. Ruiz

I. Opening Items

A. Call the Meeting to Order

A. Hendricks called a meeting of the board of directors of Alpha Public Schools to order on Wednesday Mar 27, 2024 at 5:39 PM.

B. Record Attendance and Guests

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

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

Roll Call

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

D. Public Comment

No public comment.

E. Mission Moment: Mock Interviews at CAHS

N. Wais shared a summary of the CAHS resume workshop & mock interview at CAHS. There was a total of 100 students and 11 ANT members.

J. Mejia arrived at 5:46 PM.

II. Board Business - Discussion/Action Items

A. Consent Agenda

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

Roll Call

P. MacDonald	Absent
A. Santillan	Aye
A. Hendricks	Aye

Roll Call

M. Rosas	Aye
S. Mahan	Aye
J. Mejia	Aye
C. Funches	Aye
M. Cazarez	Aye
J. Ramirez	Aye
E. Retuta	Aye
L. Alvarez	Absent
J. Wallner	Aye
C. Wang	Aye

B. Approve Minutes: February 07, 2024 Retreat

M. Rosas made a motion to approve the minutes from Board Retreat on 02-07-24.
J. Ramirez seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. Approve Minutes: February 07, 2024 Meeting

J. Ramirez made a motion to approve the minutes from Regular Board Meeting on 02-07-24.
A. Hendricks seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

M. Cazarez	Abstain
J. Wallner	Aye
P. MacDonald	Absent
C. Funches	Abstain
M. Rosas	Aye
S. Mahan	Abstain
A. Santillan	Aye

Roll Call

A. Hendricks	Aye
J. Ramirez	Aye
L. Alvarez	Absent
J. Mejia	Abstain
E. Retuta	Aye
C. Wang	Aye

D. Development Update

S. Michael shared:

1. The Alumni Success team video.
2. Fundraising event total raised + YTD total
    1. Local board members attended the meeting
    2. Success of the event
    3. Lessons learned as we think about next event

E. Glover Scholarship

A. Hendricks made a motion to approve the resolution for the Glover Scholorship.
S. Mahan seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

F. Academics: Winter Assessment Update

C. Martinez Nava shared:

1. Winter Results
    1. NWEA MAP predicted Proficiency for CAASP
    2. CAHS CAASP Actuals
    3. NWEA MAP Growth

4. Action plan
    1. Retain APS team
    2. Clarify academic plan
    3. Strengthen parent engagement & community engagement

G. Ignite! Reading Contract for 2024-25

A. Hendricks made a motion to approve Ignite! Reading Contract for 2024-25.
S. Mahan seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

H. BREAK

7:25-7:37pm

I. Budget 2.0

B. Paige shared:

1. Budget updates
2. Recap of January update
3. Summary of key changes for this draft
4. Risk Factors

This is not an approval item; updates as we aim for a June budget approval

J. Strategic Plan Update

N. Wais shared:

1. Annual planning process goals
    1. In the mist of the process now

2. Overview now focused 2nd bucket

K. Board Calendar

J. Ramirez made a motion to approve 24-25 Board Meeting Calendar.
S. Mahan seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

III. Reconvene Open Session

A. Report Action Taken During Closed Session

The board voted for a student stipulated expulsion
S. Mahan made a motion to approve the stipulated expulsion for Case No. 20240327.
J. Ramirez seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

IV. Closing Items

A. Adjourn Meeting

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

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:58 PM.

Respectfully Submitted,
A. Hendricks