APPROVED

Alpha Public Schools

Minutes

LCAP/Budget Public Hearing

Date and Time
Wednesday June 12, 2024 at 5:30 PM

Location
Alpha: Cindy Avitia High School- 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. Hendricks, A. Santillan, C. Funches, E. Retuta, J. Ramirez, J. Wallner, L. Alvarez, M. Cazarez, M. Rosas, P. MacDonald, S. Mahan

Directors Absent
C. Wang, J. Mejia

Directors who left before the meeting adjourned
M. Cazarez

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 Jun 12, 2024 at 5:34 PM.

B. Record Attendance and Guests

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

E. Retuta made a motion to approve the board agenda.
S. Mahan seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

M. Rosas	Aye
A. Hendricks	Aye
J. Mejia	Absent
J. Ramirez	Aye
P. MacDonald	Aye
S. Mahan	Aye
C. Funches	Aye

Roll Call

A. Santillan	Aye
J. Wallner	Aye
C. Wang	Absent
M. Cazarez	Aye
E. Retuta	Aye
L. Alvarez	Aye

D. Public Comment

No public comment

II. Board Business - Discussion/Action Items

A. Consent Agenda

J. Ramirez made a motion to approve consent agenda items.
A. Santillan seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. 3/27/24 Board Meeting Minute Approval

E. Retuta made a motion to approve the minutes from Special Board Meeting on 03-27-24.
A. Santillan seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

A. Santillan	Aye
S. Mahan	Aye
J. Mejia	Absent
M. Rosas	Aye
E. Retuta	Aye

Roll Call

J. Ramirez	Aye
C. Funches	Aye
M. Cazarez	Aye
C. Wang	Absent
L. Alvarez	Abstain
A. Hendricks	Aye
P. MacDonald	Abstain
J. Wallner	Aye

III. Public Hearing

A. LCAP Context Overview

K. Wisniewski shared background on the LCAP and the process

B. Overview of all Schools

C. Alpha: Blanca Alvarado School

No public comment

D. Alpha: Cindy Avitia High School

No public comment

E. Alpha: Cornerstone Academy

No public comment

F. Alpha: José Hernández

No public comment

G. Close Public Hearing

Public Hearing closed at 6:23pm

IV. Board Business - Discussion/Action Items

A. FY25 Budget Presentation

B. Paige shared a closer look at budget overview and the timeline for approval. The vote will happen after LCAP approvals during the next board meeting

V. Reconvene Open Session

A. Report Action Taken During Closed Session

No action taken during closed session

M. Cazarez left.

VI. Closing Items

A. Adjourn Meeting

S. Mahan made a motion to adjourn meeting.
J. Ramirez seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:23 PM.

Respectfully Submitted,
P. MacDonald