

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 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.
  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. Cazarez	Aye
A. Hendricks	Aye
C. Funches	Aye
J. Wallner	Aye
E. Retuta	Aye
J. Mejia	Absent
M. Rosas	Aye

**Roll Call**

A. Santillan Aye  
L. Alvarez Aye  
P. MacDonald Aye  
J. Ramirez Aye  
S. Mahan Aye  
C. Wang Absent

**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**

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

**Roll Call**

A. Santillan Aye  
C. Wang Absent  
J. Wallner Aye  
J. Mejia Absent  
S. Mahan Aye  
E. Retuta Aye  
M. Rosas Aye  
P. MacDonald Abstain

**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

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