APPROVED

Alpha Public Schools

Minutes

Board Meeting

Date and Time
Friday June 28, 2024 at 4:00 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. Flores, A. Hendricks, A. Santillan, C. Wang, E. Retuta, M. Cazarez, M. Rosas, P. MacDonald, S. Mahan

Directors Absent
C. Funches, J. Mejia, J. Ramirez, J. Wallner, L. Alvarez

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 Friday Jun 28, 2024 at 4:00 PM.

B. Record Attendance and Guests

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

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

Roll Call

A. Santillan	Aye
A. Flores	Aye
L. Alvarez	Absent
A. Hendricks	Aye
E. Retuta	Aye
M. Rosas	Aye
S. Mahan	Aye
J. Mejia	Absent
J. Wallner	Absent
J. Ramirez	Absent

Roll Call

C. Wang	Aye
M. Cazarez	Aye
P. MacDonald	Aye
C. Funches	Absent

D. Public Comment

no public comment

II. Board Business - Discussion/Action Items

A. Approval of 24-25 Budget Overview for Parents, and 24-25 LCAP- Alpha: Blanca Alvarado School

M. Rosas made a motion to approve the 24-25 Budget Overview for Parents, and 24-25 LCAP- Alpha: Blanca Alvarado School.
A. Hendricks seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Approval of 24-25 Budget Overview for Parents, and 24-25 LCAP- Alpha: Cindy Avitia High School

A. Santillan made a motion to approve the 24-25 Budget Overview for Parents, and 24-25 LCAP- Alpha: Cindy Avitia High School.
C. Wang seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

A. Hendricks	Aye
A. Flores	Aye
C. Wang	Aye

Roll Call

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

C. Approval of 24-25 Budget Overview for Parents, and 24-25 LCAP- Alpha: Cornerstone Academy

S. Mahan made a motion to approve the 24-25 Budget Overview for Parents, and 24-25 LCAP- Alpha: Cornerstone Academy.
E. Retuta seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. Approval of 24-25 Budget Overview for Parents, and 24-25 LCAP- Alpha: José Hernández School

A. Hendricks made a motion to approve the 24-25 Budget Overview for Parents, and 24-25 LCAP- Alpha: José Hernández School.
C. Wang seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

S. Mahan	Aye
P. MacDonald	Aye

Roll Call

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

E. FY25 Budget

M. Rosas made a motion to approve the FY25 Budget.
S. Mahan seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

III. Closing Items

A. Adjourn Meeting

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

Roll Call

J. Mejia	Absent
C. Wang	Aye
L. Alvarez	Absent

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:14 PM.

Respectfully Submitted,
P. MacDonald