APPROVED

# Alpha Public Schools

# Minutes

## Special Board Meeting

**Date and Time**
Friday June 28, 2024 at 4:15 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 4:15 PM.

### B. Record Attendance and Guests

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

A. Santillan made a motion to approve agenda for meeting.
C. Wang seconded the motion.
The board **VOTED** to approve the motion.

**Roll Call**

| | |
|---|---|
| L. Alvarez | Absent |
| J. Wallner | Absent |
| P. MacDonald | Aye |
| J. Mejia | Absent |
| E. Retuta | Aye |
| A. Flores | Aye |
| C. Wang | Aye |
| J. Ramirez | Absent |
| A. Hendricks | Aye |
| C. Funches | Absent |

**Roll Call**

| | |
|---|---|
| M. Rosas | Aye |
| S. Mahan | Aye |
| M. Cazarez | Aye |
| A. Santillan | Aye |

### D. Public Comment

no public comment

## II. Board Business - Discussion/Action Items

### A. Approval of Board Bylaws

C. Wang made a motion to approve Board Bylaws.
A. Santillan seconded the motion.
The board **VOTED** to approve the motion.

**Roll Call**

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

### B. Board Appointment: Parent Director- Noreen Guevara

A. Hendricks made a motion to approve Board Appointment: Parent Director- Noreen Guevara.
E. Retuta seconded the motion.
The board **VOTED** to approve the motion.

**Roll Call**

| | |
|---|---|
| J. Ramirez | Absent |
| E. Retuta | Aye |
| C. Funches | Absent |
| A. Hendricks | Aye |
| C. Wang | Aye |
| J. Wallner | Absent |

**Roll Call**

| | |
|---|---|
| M. Rosas | Aye |
| S. Mahan | Aye |
| P. MacDonald | Aye |
| J. Mejia | Absent |
| L. Alvarez | Absent |
| M. Cazarez | Aye |
| A. Flores | Aye |
| A. Santillan | Aye |

### C. Approval of ESUHSD Facilities Use Agreement

A. Hendricks made a motion to approve the ESUHSD Facilities Use Agreement.
A. Santillan seconded the motion.
The board **VOTED** to approve the motion.

**Roll Call**

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

## III. Closing Items

### A. Adjourn Meeting

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

**Roll Call**

| | |
|---|---|
| J. Mejia | Absent |
| S. Mahan | Aye |
| P. MacDonald | Aye |
| C. Funches | Absent |
| M. Rosas | Aye |
| A. Hendricks | Aye |
| A. Flores | Aye |

**Roll Call**

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:33 PM.

Respectfully Submitted,
P. MacDonald