

APPROVED



## Alpha Public Schools

### Minutes

#### Board Meeting

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#### **Date and Time**

Wednesday July 24, 2024 at 6:00 PM

#### **Location**

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

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#### **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.
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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.

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#### **Directors Present**

A. Flores (remote), A. Hendricks, A. Santillan, C. Wang, E. Retuta, J. Ramirez, J. Wallner, L. Alvarez, M. Rosas, N. Guevera, P. MacDonald

#### **Directors Absent**

C. Funches, M. Cazarez, S. Mahan

#### **Directors who arrived after the meeting opened**

A. Flores, J. Ramirez

#### **Guests Present**

A. Ruiz

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### **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 Jul 24, 2024 at 6:02 PM.

#### **B. Record Attendance and Guests**

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

J. Wallner made a motion to approve Board Meeting agenda.

E. Retuta seconded the motion.

The board **VOTED** to approve the motion.

#### **Roll Call**

A. Hendricks Aye

L. Alvarez Aye

J. Wallner Aye

N. Guevera Aye

P. MacDonald Aye

C. Funches Absent

A. Flores Absent

**Roll Call**

A. Santillan Aye  
M. Cazarez Absent  
J. Ramirez Absent  
S. Mahan Absent  
E. Retuta Aye  
C. Wang Aye  
M. Rosas Aye

**D. Public Comment**

No public comment

**E. Mission Moment: Summer PD**

A. Flores arrived at 6:09 PM.

Alpha's summer PDs kicked-off July 15th with Leader Week. Alpha has now welcomed new staff and they are actively participating in PDs since last week.

**II. Board Business - Discussion/Action Items**

**A. Consent Agenda**

J. Wallner made a motion to approve items on consent agenda.

A. Santillan seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

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

**B. 6/18/24 Board Meeting: Approval of Minutes**

E. Retuta made a motion to approve the minutes from Regular Board Meeting on 06-18-24.

A. Santillan seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

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

**C. 6/28/24 Board Meeting: Approval of Minutes**

A. Hendricks made a motion to approve the minutes from Board Meeting on 06-28-24.

E. Retuta seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

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

**D. 6/28/24 Special Board Meeting: Approval of Minutes**

M. Rosas made a motion to approve the minutes from Special Board Meeting on 06-28-24.

C. Wang seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

A. Flores Aye

**Roll Call**

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

**E. 24-25 Permit and/or Waiver Applications**

A. Hendricks made a motion to approve 24-25 Permit and/or Waiver Applications.

E. Retuta seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

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

**F. 24-25 Board Goal Setting**

Alpha's board is ready to kick-off the 24-25 Board Goal Setting. Template for committees will be shared soon.

**G. Renewals Update and AJH Improvement Plan**

J. Wallner made a motion to approve Alpha: José Hernández Improvement Plan.

E. Retuta seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

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

**H. BREAK**

7-7:10pm

**III. Closed Session**

**A. CEO Evaluation**

Board members began closed session at 7:10pm  
J. Ramirez arrived at 7:10 PM.

**IV. Reconvene Open Session**

**A. Report Action Taken During Closed Session**

Open session reconvened at 7:57pm.  
No actions taken during closed session

**V. Closing Items**

**A. Adjourn Meeting**

J. Wallner made a motion to adjourn meeting.  
A. Santillan seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

S. Mahan	Absent
C. Funches	Absent
N. Guevera	Aye
M. Rosas	Aye
E. Retuta	Aye

**Roll Call**

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:58 PM.

Respectfully Submitted,  
P. MacDonald