APPROVED

Alpha Public Schools

Minutes

Board Meeting

Date and Time
Wednesday July 24, 2024 at 6:00 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 (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

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

M. Rosas	Aye
N. Guevera	Aye
J. Wallner	Aye
E. Retuta	Aye
A. Hendricks	Aye
L. Alvarez	Aye
C. Funches	Absent

Roll Call

C. Wang	Aye
A. Flores	Absent
S. Mahan	Absent
A. Santillan	Aye
M. Cazarez	Absent
J. Ramirez	Absent
P. MacDonald	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

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

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

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

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

J. Wallner	Abstain

Roll Call

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

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

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

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

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
N. Guevera	Aye
J. Ramirez	Aye
M. Rosas	Aye
A. Hendricks	Aye

Roll Call

C. Funches	Absent
P. MacDonald	Aye
A. Santillan	Aye
A. Flores	Aye
C. Wang	Aye
J. Wallner	Aye
L. Alvarez	Aye
E. Retuta	Aye
M. Cazarez	Absent

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