APPROVED

Alpha Public Schools

Minutes

Board Meeting

Date and Time
Wednesday November 13, 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 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. Hendricks, A. Santillan, C. Funches (remote), C. Wang (remote), E. Retuta, J. Ramirez, L. Alvarez (remote), M. Cazarez, N. Guevera, P. MacDonald, S. Mahan

Directors Absent
J. Wallner, M. Rosas

Directors who arrived after the meeting opened
J. Ramirez, S. Mahan

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 Nov 13, 2024 at 5:38 PM.

B. Record Attendance and Guests

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

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

Roll Call

C. Wang	Aye
S. Mahan	Absent
A. Hendricks	Aye
P. MacDonald	Aye
L. Alvarez	Aye
J. Wallner	Absent
C. Funches	Aye

Roll Call

M. Rosas	Absent
E. Retuta	Aye
A. Santillan	Aye
M. Cazarez	Aye
J. Ramirez	Absent
N. Guevera	Aye

D. Public Comment

No public comment

E. Mission Moment: Dr. José M. Hernández and Gordon Philanthropies

S.Hegde shared pictures, articles and an overview of Dr. José M. Hernández and Gordon Philanthropies event at Alpha: Jose Hernandez.

II. Board Business - Discussion/Action Items

A. Consent Agenda

A. Hendricks made a motion to approve items on the consent agenda.
E. Retuta seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. 8/14/24 Board Meeting: Approval of Minutes

A. Santillan made a motion to approve the minutes from Regular Board Meeting on 08-14-24.
E. Retuta seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. Development Update

S. Mahan arrived at 6:00 PM.
S. Michael shared fundraising updates and began planning ahead with the board members.

D. Unaudited Actuals

A. Hendricks made a motion to approve the Unaudited Actuals.
A. Santillan seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

E. Committee and Working Group Board Goals

A. Hendricks shared an overview of the goal setting process.

1. Given renewals & staff constraints, suggested simplify goals to “one big rock”

F.

AJH School Improvement Plan

A. Santillan made a motion to approve AJH School Improvement Plan.
E. Retuta seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

G. Academic Update

S. Hegde and R. Carlson shared the 23-24 CASPP data (3-8 & 11th) to set the foundation for December academic update

H. Break

7:30-7:40pm

III. Closed Session

A. CEO Evaluation

J. Ramirez arrived at 7:40 PM.

IV. Reconvene Open Session

A. Report Action Taken During Closed Session

no action taken during closed session

V. Closing Items

A. Adjourn Meeting

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

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:35 PM.

Respectfully Submitted,
P. MacDonald