APPROVED

Alpha Public Schools

Minutes

Board Meeting

Date and Time
Wednesday December 11, 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. Santillan, C. Funches (remote), C. Wang, E. Retuta, J. Wallner (remote), M. Cazarez, N. Guevera (remote), P. MacDonald

Directors Absent
A. Hendricks, J. Ramirez, L. Alvarez, M. Rosas, S. Mahan

Directors who arrived after the meeting opened
M. Cazarez

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 Dec 11, 2024 at 5:58 PM.

B. Record Attendance and Guests

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

A. Santillan made a motion to approve the agenda with modification: invert order of academic and development updates.
C. Wang seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

J. Wallner	Aye
E. Retuta	Aye
L. Alvarez	Absent
C. Funches	Aye
A. Hendricks	Absent
A. Santillan	Aye

Roll Call

M. Cazarez	Absent
J. Ramirez	Absent
M. Rosas	Absent
C. Wang	Aye
S. Mahan	Absent
N. Guevera	Aye
P. MacDonald	Aye

D. Public Comment

No public comment

E. Mission Moment: Alpha's Alumni Success Program

M. Cazarez arrived at 6:03 PM.
D. Alvarez shred updates on the Alumni Success Program.

II. Board Business - Discussion/Action Items

A. Consent Agenda

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

Roll Call

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

B. 11/13/24 Board Meeting: Approval of Minutes

A. Santillan made a motion to approve the minutes from Board Meeting on 11-13-24.
C. Wang seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

P. MacDonald	Aye

Roll Call

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

C. Development Update

S. Michael shared Development Updates.

- Team is aiming for 100% board participation/giving
- EOY campaign has been shared
  - ASK: board members share/interact with posting to reach a broader audience

D. Academics Update

R. Carlson & N. Wais provided Academic Updates for the board.

E. BREAK

6:55-7:05pm

F. AJH Resource Request

S. Hegde shared the Alpha: Jose Hernandez Resource Request Resolution and the financial impact for the organization.
C. Wang made a motion to approve the Alpha: Jose Hernandez Resource Request Resolution.
E. Retuta seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

M. Rosas	Absent
C. Wang	Aye
J. Ramirez	Absent
A. Hendricks	Absent
P. MacDonald	Aye
J. Wallner	Aye

Roll Call

N. Guevera	Aye
M. Cazarez	Aye
L. Alvarez	Absent
C. Funches	Aye
A. Santillan	Aye
E. Retuta	Aye
S. Mahan	Absent

G. FY24 Audit

Finalizing the process. Audit Chair & Finance Committee reviewed and shared updates.
C. Wang made a motion to approve FY24 Audit.
A. Santillan seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

H. Strategic Plan Update

N. Wais previewed where the process stands, where it is heading and what the focus will be during the board meeting in February.

III. Closing Items

A. Adjourn Meeting

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

Roll Call

A. Santillan	Aye
E. Retuta	Aye
N. Guevera	Aye

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:44 PM.

Respectfully Submitted,
P. MacDonald