APPROVED

Alpha Public Schools

Minutes

Board Meeting

Date and Time
Wednesday April 2, 2025 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, C. Wang (remote), E. Retuta, J. Wallner (remote), L. Alvarez (remote), M. Cazarez (remote), M. Rosas (remote), P. MacDonald, R. Benitez

Directors Absent
A. Santillan, C. Funches, J. Ramirez, N. Guevera, S. Mahan

Directors who arrived after the meeting opened
R. Benitez

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 Apr 2, 2025 at 5:46 PM.

B. Record Attendance and Guests

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

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

Roll Call

A. Santillan	Absent
P. MacDonald	Aye
C. Wang	Aye
M. Cazarez	Aye
A. Hendricks	Aye
M. Rosas	Aye

Roll Call

J. Ramirez	Absent
R. Benitez	Absent
J. Wallner	Aye
E. Retuta	Aye
L. Alvarez	Aye
N. Guevera	Absent
C. Funches	Absent
S. Mahan	Absent

D. Public Comment

no public comment

E. Mission Moment: Staff Testimonials

E. Bryan shared staff testimonials. Interviewed staff on whey they stay at Alpha. Testimonials will be shared as part of the recruiting season on LinkedIn

II. Board Business - Discussion/Action Items

A. Consent Agenda

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

Roll Call

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

B. 2/12/25 Board Meeting: Approval of Minutes

A. Hendricks made a motion to approve the minutes from Board Meeting on 02-12-25.
C. Wang seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. Development Update

Fundraising from the SOT event exceeded numbers from last year's event. Final amount will be shared at the next board meeting.
R. Benitez arrived at 6:01 PM.

D. SCCOE MOU & Addendum

C. Wang made a motion to approve the SCCOE MOU & Addendum.
E. Retuta seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

E. Academic Update

C. Martinez Nava shared the NWEA MAP Winter Predicted Proficiency for CAASP 24-25.

F. Budget 2.0

B. Paige shared a update and check point on the budget for 25-26.

G. BREAK

7:00pm - 7:10pm

H. Multi-year Strategy

K. Fitzgerald how the team will manage the process for designing the new multi-year strategy. Plan to fully engage the board in the process.

I. Board Calendar for 25-26

Framing the dates for 25-26. Final approval during the next board meeting.

III. Closed Session

A. Public Employment

8:33pm

IV. Reconvene Open Session

A. Report Action Taken During Closed Session

Open session reconvened at 8:47pm. No action taken during closed session.

V. Board Business - Discussion/Action Items

A. Review & Possible Approval of CEO Sabbatical

A. Hendricks made a motion to Approve CEO Sabbatical Resolution.
E. Retuta seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
E. Retuta	Aye
L. Alvarez	Aye
C. Wang	Aye
M. Rosas	Aye
A. Hendricks	Aye
J. Wallner	Aye
R. Benitez	Aye
J. Ramirez	Absent
A. Santillan	Absent

Roll Call

S. Mahan	Absent
P. MacDonald	Aye
N. Guevera	Absent
C. Funches	Absent
M. Cazarez	Aye

VI. Closing Items

A. Adjourn Meeting

E. Retuta made a motion to Adjourn Meeting.
A. Hendricks seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:50 PM.

Respectfully Submitted,
P. MacDonald