

APPROVED



Alpha Public Schools

Minutes

Board Meeting

Date and Time

Thursday August 7, 2025 at 5:00 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 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.

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. Wang, J. Ramirez, J. Wallner, M. Cazarez, M. White, N. Guevera, P. MacDonald, R. Benitez, S. Mahan

Directors Absent

M. Rosas

Directors who arrived after the meeting opened

M. Cazarez, R. Benitez

Directors who left before the meeting adjourned

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 Thursday Aug 7, 2025 at 5:05 PM.

B. Record Attendance and Guests

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

J. Ramirez made a motion to approve the Board Meeting Agenda.

A. Santillan seconded the motion.

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

Roll Call

J. Ramirez Aye

S. Mahan Aye

A. Hendricks Aye

Roll Call

J. Wallner Aye
M. Cazarez Absent
P. MacDonald Aye
A. Santillan Aye
M. Rosas Absent
N. Guevera Aye
R. Benitez Absent
C. Wang Aye
M. White Aye

D. Public Comment

No public comment

E. Mission Moment: Summer PD

R. Benitez arrived at 5:11 PM.

C. Martinez Nava shared the updates around Alpha's summer PD for returning and new staff.

II. Board Business - Discussion/Action Items

A. Board Election: Ines Valenzuela

A. Hendricks made a motion to approve Inez Valenzuela as a Board Member.

M. White seconded the motion.

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

Roll Call

P. MacDonald Aye
A. Santillan Aye
R. Benitez Aye
A. Hendricks Aye
C. Wang Aye
J. Ramirez Aye
M. Cazarez Absent
S. Mahan Aye
J. Wallner Aye
M. Rosas Absent
M. White Aye
N. Guevera Aye

B. AB 1234 Ethics Training for Local Agencies

M. Cazarez arrived at 5:17 PM.

Board members and staff participated in a AB 1234 Ethics Training for Local Agencies with YMC attorney, John Lemmo.

C. BREAK

7:20-7:32pm

J. Ramirez left at 7:21 PM.

D. Consent Agenda

A. Hendricks made a motion to approve items in the consent agenda.

A. Santillan seconded the motion.

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

Roll Call

P. MacDonald Aye

A. Hendricks Aye

M. Cazarez Aye

S. Mahan Aye

C. Wang Aye

J. Wallner Aye

A. Santillan Aye

M. Rosas Absent

J. Ramirez Absent

N. Guevera Aye

M. White Aye

R. Benitez Aye

E. 6/11/25 Board Meeting: Approval of Minutes

M. White made a motion to approve the minutes from LCAP/Budget Public Hearing & Board Meeting on 06-11-25.

N. Guevera seconded the motion.

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

Roll Call

A. Hendricks Aye

P. MacDonald Abstain

S. Mahan Aye

N. Guevera Aye

M. Cazarez Aye

M. White Aye

J. Wallner Aye

J. Ramirez Aye

M. Rosas Absent

C. Wang Abstain

R. Benitez Aye

A. Santillan Abstain

F. Development Update

S. Michael shared updates around development and fundraising.

- Glover Scholarship recipient was announced during CAHS graduation
- 24-25 fundraising totals
- Goals for FY26

G. Academics Update

C. Martinez Nava shared the Academic updates for all sites.

H. Multi-Year Strategic Plan Update

N. Wais shared the timeline and planning process for the Multi-Year Strategic Plan. Board will be engaged during the October Board Meeting.

I. Board Self Assessment for 24-25

A. Hendricks shared the updates for the year. More engagement to come.

J. 25-26 Committee & Working Group Membership

M. White made a motion to approve 25-26 Committee & Working Group Membership.

A. Hendricks seconded the motion.

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

Roll Call

J. Wallner	Aye
C. Wang	Aye
S. Mahan	Aye
A. Hendricks	Aye
P. MacDonald	Aye
M. White	Aye
A. Santillan	Aye
M. Rosas	Absent
N. Guevera	Aye
R. Benitez	Aye
J. Ramirez	Absent
M. Cazarez	Aye

III. Closing Items

A. Adjourn Meeting

M. White made a motion to Adjourn Meeting.

N. Guevera seconded the motion.

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

Roll Call

A. Santillan Aye
A. Hendricks Aye
J. Wallner Aye
M. Cazarez Aye
N. Guevera Aye
R. Benitez Aye
M. Rosas Absent
M. White Aye
S. Mahan Aye
J. Ramirez Absent
P. MacDonald Aye
C. Wang Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:59 PM.

Respectfully Submitted,
P. MacDonald