APPROVED

Alpha Public Schools

Minutes

Board Meeting

Date and Time
Wednesday October 15, 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, A. Santillan, C. Wang, I. Valenzuela, J. Ramirez, J. Wallner, M. White, P. MacDonald, R. Benitez

Directors Absent
M. Cazarez, M. Rosas, N. Guevera, S. Mahan

Directors who left before the meeting adjourned
J. Wallner

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 Oct 15, 2025 at 5:36 PM.

B. Record Attendance and Guests

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

M. White made a motion to approve the board agenda.
A. Hendricks seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

I. Valenzuela	Aye
P. MacDonald	Aye
M. Cazarez	Absent
S. Mahan	Absent
A. Hendricks	Aye
J. Ramirez	Aye

Roll Call

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

D. Public Comment

No public comment

E. Mission Moment: Strong Start

R. Subramanian shared APS new Strong Start, a 5-week intensive support plan for a cohort of new teachers.

II. Board Business - Discussion/Action Items

A. Board Election: Rohit Nayak

M. White made a motion to approve Board Term for Rohit Nayak.
A. Hendricks seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Consent Agenda

C. Wang made a motion to approve the consent agenda.
A. Santillan seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

N. Guevera	Absent

Roll Call

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

C. 8/7/25 Board Meeting: Approval of Minutes

C. Wang made a motion to approve the minutes from Board Meeting on 08-07-25.
A. Hendricks seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. Development Update

S. Michael shared the following updates:

1. FY 25-26 numbers to date
2. Re-engaging prior board member that have reached out.

E. Unaudited Actuals & Audit Progress

J. Wallner left at 6:00 PM.
B. Paige shared the following updates:

1. Yearly Recap

1. ADA
2. Final Financial Statements

2. Audit
    1. Timeline
    2. Audit overview

F. Academics Update

C. Martinez Nava shared the following updates:

1. Norming on data analysis and dialogue
2. 23-24 Demographic Comparison for elem and hs
3. Shared key takeaways from data review
4. Trends over time

G. BREAK

6:31-6:42pm

H. Multi-Year Strategic Plan Engagement

N. Wais and C. Kang shared the Multi-Yeas Strategic Plan

I. Board Goal Setting (25-26)

A. Hendricks shared the yearly process for the board goal setting process.

III. Reconvene Open Session

A. Report Action Taken During Closed Session

No action taken during closed session.

IV. Closing Items

A. Adjourn Meeting

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

Roll Call

M. White	Aye
N. Guevera	Absent
A. Santillan	Aye
J. Wallner	Absent
M. Cazarez	Absent
I. Valenzuela	Aye
M. Rosas	Absent

Roll Call

J. Ramirez	Aye
C. Wang	Aye
P. MacDonald	Aye
R. Benitez	Aye
A. Hendricks	Aye
S. Mahan	Absent

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:32 PM.

Respectfully Submitted,
P. MacDonald