

APPROVED



Alpha Public Schools

Minutes

Board Meeting

Date and Time

Wednesday December 3, 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 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 (remote), C. Wang (remote), I. Valenzuela (remote), J. Wallner (remote), M. Rosas (remote), M. White, N. Guevera, P. MacDonald, R. Nayak

Directors Absent

A. Santillan, J. Ramirez, M. Cazarez, 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 Dec 3, 2025 at 5:34 PM.

B. Record Attendance and Guests

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

M. White made a motion to approve the agenda the meeting.

N. Guevera seconded the motion.

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

Roll Call

C. Wang	Aye
A. Santillan	Absent
J. Ramirez	Absent
M. Rosas	Aye
I. Valenzuela	Aye
A. Hendricks	Aye
R. Benitez	Absent
M. Cazarez	Absent

Roll Call

J. Wallner Aye
N. Guevera Aye
R. Nayak Aye
M. White Aye
P. MacDonald Aye

D. Public Comment

No public comment.

E. Mission Moment: Stepback Day

C. Martinez Nava shared Alpha's Winter Stepback Day updates.

II. Board Business - Discussion/Action Items

A. Consent Agenda

M. White made a motion to approve the consent agenda items.

C. Wang seconded the motion.

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

Roll Call

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

B. 10/15/25 Board Meeting: Approval of Minutes

M. White made a motion to approve the minutes from Board Meeting on 10-15-25.

A. Hendricks seconded the motion.

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

Roll Call

M. White Aye
J. Ramirez Absent
P. MacDonald Aye
R. Nayak Aye

Roll Call

C. Wang Aye
R. Benitez Absent
J. Wallner Aye
A. Santillan Absent
M. Rosas Aye
M. Cazarez Absent
I. Valenzuela Aye
A. Hendricks Aye
N. Guevera Aye

C. Board President: Shara Hegde

R. Nayak made a motion to approve Shara Hegde as Board President.
A. Hendricks seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. FY25 Audit

B. Paige informed on extended audit deadline

E. Development Update

Chad Carvey, Auctioneer shared information/overview for Stars of Tomorrow; call to share auction items.

F. Fall Academics Update

C. Martinez Nava provided academics updates for Alpha's schools.

G. Break

7:06-7:20pm

H.

Multi-Year Strategy Update

N. Wais provided a Multi-Year Strategy Update. More to be shared during the February 2nd Board Retreat.

I. Renewals Timeline & Process

N. Wais shared Renewals Timeline & Process for Alpha: José Hernández.

J. Board Development

A. Hendricks provided an update on Board Development.

III. Reconvene Open Session

A. Report Action Taken During Closed Session

No action taken during closed session.

IV. Closing Items

A. Adjourn Meeting

R. Nayak made a motion to adjourn meeting.

M. White seconded the motion.

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

Roll Call

R. Benitez Absent

P. MacDonald Aye

R. Nayak Aye

J. Wallner Aye

M. Rosas Aye

A. Santillan Absent

A. Hendricks Aye

J. Ramirez Absent

I. Valenzuela Aye

M. White Aye

M. Cazarez Absent

C. Wang Aye

N. Guevera Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:33 PM.

Respectfully Submitted,

P. MacDonald