

APPROVED



Alpha Public Schools

Minutes

Board Meeting

Date and Time

Monday February 2, 2026 at 4:30 PM

Location

2110 Story Rd, Suite 250, 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.
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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, M. Cazarez, M. Rosas, M. White, N. Guevera, P. MacDonald, R. Nayak

Directors Absent

J. Ramirez, J. Wallner, R. Benitez

Directors who arrived after the meeting opened

A. Santillan, I. Valenzuela

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 Monday Feb 2, 2026 at 4:31 PM.

B. Record Attendance and Guests

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

R. Nayak made a motion to approve the agenda for the board meeting.

C. Wang seconded the motion.

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

Roll Call

M. Cazarez	Aye
A. Santillan	Absent
R. Benitez	Absent
R. Nayak	Aye
P. MacDonald	Aye
M. White	Aye
A. Hendricks	Aye

Roll Call

I. Valenzuela Absent
J. Wallner Absent
N. Guevera Aye
M. Rosas Aye
C. Wang Aye
J. Ramirez Absent

D. Public Comment

No public comment.

E. Mission Moment: Spotlight on Cornerstone Activities

A. Santillan arrived at 4:35 PM.
N. Wais shared some of Cornerstone Activities in the last couple of months.

II. Board Business - Discussion/Action Items

A. Consent Agenda

I. Valenzuela arrived at 4:37 PM.
N. Guevera made a motion to approve consent agenda items.
R. Nayak seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. 12/3/25 Board Meeting: Approval of Minutes

C. Wang made a motion to approve the minutes from Board Meeting on 12-03-25.
A. Hendricks seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

M. White Aye

Roll Call

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

C. LCAP Midyear Update

N. Wais shared midyear updated for LCAP. T final approval will happen during Alpha's June board meeting.

D. Approval of FY'25 Audit

M. White made a motion to approve FY '25 Audit.
R. Nayak seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

E. 2026-2027 Budget 1.0

B. Paige provided an update on budget timeline.

III. Closed Session

A. Public Employment

B.

BREAK

C. Confidential Student Discipline Matter – Consideration of Potential Expulsion, Case No. 01272026

R. Michaud and E. Karpowicz joined closed session at 5:31pm. Maryam (Alpha's attorney) joined at 5:38pm.

IV. Reconvene Open Session

A. Report Action Taken During Closed Session

No action taken for Closed session, item A.

The board unanimously voted to modify Expulsion, Case No. 01272026. Expulsion will go through 12/31/26.

V. Closing Items

A. Adjourn Meeting

A. Hendricks made a motion to adjourn meeting.

C. Wang seconded the motion.

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

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:50 PM.

Respectfully Submitted,
P. MacDonald