APPROVED

Alpha Public Schools

Minutes

Board Meeting

Date and Time
Wednesday April 1, 2026 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, I. Valenzuela, J. Ramirez, M. Cazarez, M. Rosas, M. White, P. MacDonald, R. Benitez, R. Nayak

Directors Absent
C. Wang, J. Wallner, N. Guevera

Directors who arrived after the meeting opened
J. Ramirez, R. Benitez

Guests Present
A. Ruiz

I. Opening Items

A. Call the Meeting to Order

A. Ruiz called a meeting of the board of directors of Alpha Public Schools to order on Wednesday Apr 1, 2026 at 5:36 PM.

B. Record Attendance and Guests

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

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

Roll Call

M. Cazarez	Aye
M. Rosas	Aye
I. Valenzuela	Aye
A. Santillan	Aye
R. Nayak	Aye
M. White	Aye

Roll Call

C. Wang	Absent
N. Guevera	Absent
A. Hendricks	Aye
J. Ramirez	Absent
R. Benitez	Absent
P. MacDonald	Aye
J. Wallner	Absent

D. Public Comment

No public comment

E. Mission Moment: CAHS Attendance Madness

N. Wais shared the March attendance Madness at multiple schools (challenge), with a CAHS focus. Multiple incentives provided to the sites/students for this challenge.

II. Board Business - Discussion/Action Items

A. Consent Agenda

R. Nayak made a motion to approve the consent agend.
A. Hendricks seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. 2/2/26 Board Retreat: Approval of Minutes

R. Nayak made a motion to approve the minutes from Board Retreat on 02-02-26.
M. White seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

M. Cazarez	Aye

Roll Call

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

C. 2/2/26 Board Meeting: Approval of Minutes

M. White made a motion to approve the minutes from Board Meeting on 02-02-26.
R. Nayak seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. Development Update

S. Michael shared a few development updates around the annual SOT event.

1. SOT great turnout this year
    1. Progress every year, but this year exceeded expectations
    2. Attendees turnout was great
    3. Board member table sponsors
2. Lessons learned: what was different this year:
    1. Board engagement prior to event
    2. Gratitude in the fall to keep donors engaged

E.

Academic Update

R. Benitez arrived at 5:57 PM.
J. Ramirez arrived at 6:11 PM.
C. Martinez Nava provided academic update: Reviewed CAASPP predicted proficiency and Fall-to-Winter CGI

F. BREAK

7-7:12pm

G. 26-27 Scorecard Metrics

N. Wais shared the MYS recap + updates. More will be shared during upcoming board meetings.

H. Budget 2.0

B. Paige

1. Connect the timeline from the State budget in January to Alpha's budget approval
2. Reviewed strengths and weaknesses across all sites
3. Reviewed opportunities & risks/threats and across all sites
4. Continue to apply for grants
    1. CAPS received ASESE funding of 200K annually to support after school programing

I. Board Meeting Calendar for 26-27

R. Nayak made a motion to approve the 26-27 Board Meeting Calendar.
J. Ramirez seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

III. Closing Items

A. Adjourn Meeting

R. Nayak made a motion to adjourn meeting.
J. Ramirez seconded the motion.
The board **VOTED** to approve the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:01 PM.

Respectfully Submitted,
P. MacDonald