APPROVED

Alpha Public Schools

Minutes

Board Meeting

Date and Time
Wednesday August 5, 2026 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 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, C. Wang, J. Ramirez, K. Radhakrishnan, M. Israel, M. White, P. MacDonald, R. Benitez, R. Nayak

Directors Absent
I. Valenzuela, J. Wallner, N. Guevera

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 Aug 5, 2026 at 5:07 PM.

B. Record Attendance and Guests

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

M. White made a motion to approve board agenda.
J. Ramirez seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

I. Valenzuela	Absent
A. Hendricks	Aye
R. Benitez	Aye
N. Guevera	Absent
K. Radhakrishnan	Aye
M. Israel	Aye
M. White	Aye
R. Nayak	Aye
J. Wallner	Absent
C. Wang	Aye

Roll Call

P. MacDonald	Aye
J. Ramirez	Aye

D. Public Comment

No public comment

E. Mission Moment: José Valdés Math Institute Partnership

J. Arellano shared Alpha's partnership with the Jose Valdez math institute during the 2026 Summer. Currently waiting for the final data to plan for next summer in hopes of continuing and expanding partnership

II. Board Business - Discussion/Action Items

A. Board Election: Maureen Israel

J. Ramirez made a motion to approve Maureen Israel Board membership, effective August 5, 2026.
A. Hendricks seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Board Election: Kanika Radhakrishnan

M. White made a motion to Approve Kanika Radhakrishnan Board membership, effective August 5, 2026.
The board **VOTED** to approve the motion.

Roll Call

I. Valenzuela	Absent
N. Guevera	Absent
P. MacDonald	Aye
R. Benitez	Aye
M. White	Aye

Roll Call

A. Hendricks	Aye
R. Nayak	Aye
M. Israel	Abstain
J. Wallner	Absent
C. Wang	Aye
K. Radhakrishnan	Abstain
J. Ramirez	Aye

C. AB 2158 Governance with Integrity

Paul Minney (YMC Attorney) joined for the Board's AB 2158 Governance with Integrity training.

D. BREAK

6:52-7:09 pm

E. Consent Agenda

R. Nayak made a motion to approve items on the consent agenda.
M. White seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

N. Guevera	Absent
J. Wallner	Absent
J. Ramirez	Aye
R. Nayak	Aye
K. Radhakrishnan	Aye
R. Benitez	Aye
A. Hendricks	Aye
C. Wang	Aye
M. White	Aye
M. Israel	Aye
P. MacDonald	Aye
I. Valenzuela	Absent

F. 6/10/26 Board Meeting: Approval of Minutes

M. White made a motion to approve the minutes from Board Meeting on 06-10-26.
C. Wang seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

R. Benitez	Aye
M. White	Aye
M. Israel	Abstain
N. Guevera	Absent

Roll Call

P. MacDonald	Aye
J. Ramirez	Aye
I. Valenzuela	Absent
R. Nayak	Aye
A. Hendricks	Aye
K. Radhakrishnan	Abstain
J. Wallner	Absent
C. Wang	Aye

G. Charter Renewals

R. Nayak made a motion to approve Charter Renewal petion.
A. Hendricks seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

R. Benitez	Aye
M. White	Aye
N. Guevera	Absent
K. Radhakrishnan	Aye
P. MacDonald	Aye
I. Valenzuela	Absent
J. Wallner	Absent
R. Nayak	Aye
J. Ramirez	Aye
C. Wang	Aye
M. Israel	Aye
A. Hendricks	Aye

H. 2026-27 Standing Committee and Working Groups

R. Nayak made a motion to approve the 2026-27 Standing Committee and Working Group.
M. White seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

R. Benitez	Aye
P. MacDonald	Aye
J. Wallner	Absent
M. White	Aye
C. Wang	Aye
J. Ramirez	Aye
I. Valenzuela	Absent
K. Radhakrishnan	Aye
N. Guevera	Absent
M. Israel	Aye

Roll Call

A. Hendricks	Aye
R. Nayak	Aye

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 the meeting.
A. Hendricks seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

J. Wallner	Absent
R. Benitez	Aye
M. Israel	Aye
P. MacDonald	Aye
K. Radhakrishnan	Aye
R. Nayak	Aye
I. Valenzuela	Absent
C. Wang	Aye
N. Guevera	Absent
M. White	Aye
A. Hendricks	Aye
J. Ramirez	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:30 PM.

Respectfully Submitted,
P. MacDonald