



## **Alpha Public Schools: Meeting of the Board of Directors (Board Retreat)**

Saturday, July 9, 2016 at 8:30 A.M – 3:30 P.M

### **Location:**

Miramar Farms  
420 Purisima Way  
Half Moon Bay, CA 94019

### **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 Rita Riem at [riem@alphapublicschools.org](mailto:riem@alphapublicschools.org) or (408) 780-0831 x 102.

**Alpha Public Schools**  
**July 9, 2016**

***Mission:** Alpha students, families and teachers collaborate to develop the 21st century academic skills and character strengths students need for success in school, college and career. Together we create self-reliant leaders committed to making positive change in the world.*

**Agenda**

**I. Call to Order**

**II. Roll Call – 9:00-9:05**

- a. Alison Elliott: Present \_\_\_ Not Present \_\_\_
- b. Jaqui Guzman: Present \_\_\_ Not Present \_\_\_
- c. Allison Putnam: Present \_\_\_ Not Present \_\_\_
- d. Dick Garrett: Present \_\_\_ Not Present \_\_\_
- e. Valerie Faillace: Present \_\_\_ Not Present \_\_\_
- f. Frances Teso: Present \_\_\_ Not Present \_\_\_
- g. Ann Waterman Roy: Present \_\_\_ Not Present \_\_\_

**III. Public Comment – 9:05-9:10**

**IV. Welcome and Warm up: Discussion/Information – 9:10-10:00**

**V. Strategic Overview: Discussion/Information – 10:00-10:30**

**VI. Board Expectations and Norms: Discussion/Information – 10:30-1:00**

- a. Report out of action taken in closed session

**VII. Consent Calendar: Action – 1:00-1:10**

- a. MOU between Alpha Public Schools and Franklin McKinley School District
- b. Resolution to withdraw from CharterSafe JPA

**VIII. Strategy Deep Dive: Discussion/Information – 1:10-2:45**

**IX. Wrap-Up and Next Steps: Discussion/Information – 2:45-3:30**

**X. Adjournment**