



Alpha Public Schools

Board Meeting Retreat

Date and Time

Friday March 8, 2019 at 10:00 AM PST

Location

26870 Moody Rd, Los Altos Hills, CA 94022

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 Maria Arechiga at marechiga@alphapublicschools.org or (408) 780-0831 x 103.
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Agenda

	Purpose	Presenter	Time
I. Opening Items			10:00 AM
A. Call the Meeting to Order		Allison Holton	5 m

B. Record Attendance and Guests

Allison Holton

5 m

- Allison Holton
- Ann Waterman Roy
- Dan Seifert
- Frances Teso
- Kyle Lemmon
- Paty Castorena
- Valerie Faillace
- Adam Hendricks
- Peter MacDonald

II. Board Business - Discussion/Action Items**10:10 AM**

A. Student Speakers FYI Lauren Koehler 15 m

B. Sharing Your Most Powerful Learning Experience Discuss Greg Callaham 30 m

Objective: To create opportunities to connect

C. 19-20 Priorities Discuss Lauren, Hope, Ellyn 60 m

Objective: To share our process and thinking on priorities, and to get feedback on 19-20 priorities

D. Long-Term Strategic Planning Discuss Valerie Faillace 60 m

Objective: Agree on key questions for strategic planning process

E. Board Development: Are committees structured to best meet Alpha's needs? Discuss Allison Holton 35 m

Objective: Board members agree with new committee structure and feel ready to discuss where they fit in and what gaps remain

F. Board Development: What competencies is the Board missing? Discuss Dan Seifert 70 m

Objective: To understand what competencies the Board still needs, to identify the right individuals to reach out to, and to develop a plan for cultivating prospects

G. Board Development: Update on Individual Giving Discuss Allison & Lauren 25 m

Objective: To share our plan to fundraise to support Alpha alumni in college and create a roadmap for Board member participation

III. Closing Items**03:05 PM**

A. Adjourn Meeting Vote Allison Holton 5 m